

WITNESS AND EXHIBIT LIST

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS VICTORIA DIVISION	
Main Case No: 21-60025	Name of Debtor: Arthur J. Brass
Adversary Case No. 21-06006	Style of Adversary: <i>Vitol Inc. v. Brass</i>
Witnesses:	
Arthur Brass	Judge: Lopez
Vitol Corporate Representative(s)	
Rebuttal/ Impeachment Witnesses	
	Trial Date: August 30, 2022 – August 31, 2022
	Hearing Time: 9:00 am
	Party's Name: Debtor – Arthur J. Brass
	Attorney's Name: Miriam Goott and Johnie Patterson
	Attorney's Phone: 713.956.5577
	Nature of Proceeding: <i>Trial Objection to Dischargeability of Debt</i>

EXHIBITS

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
1	5-18-15 Email early JV talk				
2	5-3-17 Kuo email to Bake				
3	6-26-17 Email re JV Business				
4	7-13-17 Emails re Gravity (Barth)				
5	7-13-17 Emails re Gravity (Kuo)				
6	7-25-17 Email Fay to Kuo (why NEWCO)				
7	7-25-17 Email string Newco personnel and costs				
8	7-31-17 Bake Email (regrets)				
9	7-31-17 Email re Chris Bake				
10	7-31-17 Email re GCAC Telcon				
11	8-8-17 Email re Personnel Costs				
12	8-10-17 Barth email				
13	8-17-17 Emails re Nick Fay rebukes Kuo				
14	8-21-17 Jason Email re Interim Financing				
15	9-27-17 Chris Bake email				
16	10-13-17 Dan Sargent Email				
17	Bake and Fay emails				
18	Email for Vitol 72920				
19	Email for Vitol 74289				
20	Email for Vitol 76284				
21	April 2018 Settlement Communication				

22	\$1.2M check				
23	Kuo Text Messages				
24	Rio JSMA Fully Executed				
25	Redline - Vitol JSMA NewCo Draft Jun 20 2017 Sent to Vitol Jun 20 2017 a..				
26	Copy of FULLER000005 (Native To Be Utilized)				
27	Copy of VITOL_00072105 (Native To Be Utilized)				
28	Copy of VITOL_00072920 (Native To Be Utilized)				
29	Copy of VITOL_00074289 (Native To Be Utilized)				
30	Copy of VITOL_00076284 (Native To Be Utilized)				
31	Fuller Report				
32	Rebuttal Report of Bob Broxson (rec'd 03.23.20)				
33	Settlement Agreement				
34	First Amended Complaint				
35	Response To MSJ				
36	Vitol Inc.'s Amended Emergency Motion For Leave				
37	Initial Disclosures - Vitol				
38	Vitol Responses to RFP				
39	Vitol Responses to Rogs				
40	Vitol's Responses to RFA				
41	Rio-Vitol Assignment Agreement				
42	Goldstein, Jason - full (taken 05.16.19)				
43	Goldstein, Jason Exhibits 18-29 (taken 05.16.19)				
44	Perugini, Patrick - condensed (taken 06.29.2018)				
45	Perugini, Patrick Ex 11-17 (taken 06.29.18)				
46	Brass, Arthur - full (taken 06.28.18)				
47	Brass, Arthur Exhibits 1-10 (taken 06.28.18)				
48	Adversary Docket				
49	Bankruptcy Docket				
	<i>Rebuttal/Impeachment Exhibits</i>				
1					
2					
3					
4					
5					
6					
7					

8					
9					
10					

Message

From: Eric Kuo [ejk@Vitol.com]
Sent: 5/18/2015 6:33:40 PM
To: Rob James [rwj@Vitol.com]
CC: Steve Barth [SZB@Vitol.com]
Subject: RE: GCAC

Will do for sure. Ball is in their court right now.

From: Rob James
Sent: Monday, May 18, 2015 01:33 PM
To: Eric Kuo
Cc: Steve Barth
Subject: RE: GCAC

Ok—figured as much. Let me know when you (in conjunction with them) are ready to engage in the JV documentation. That process can take a little while as well, and it's much less transparent of a stall technique!

From: Eric Kuo
Sent: Monday, May 18, 2015 01:26 PM
To: Rob James
Cc: Steve Barth
Subject: RE: GCAC

Just waiting on some figures from them, Mike wants to proceed slowly anyways so not pushing them. But yes, we still want to move forward.

From: Rob James
Sent: Monday, May 18, 2015 01:23 PM
To: Eric Kuo
Cc: Steve Barth
Subject: GCAC

Any new movement on this front? Are we still thinking of putting the JV in place?

Rob James

Vitol Inc
1100 Louisiana, Suite 5500 Houston, TX. 77002
T: +1 713-230-1364
M: +1 713-203-1641
E: rwj@vitol.com



From: Eric Kuo
Sent: 03 May 2017 23:22
To: Chris Bake
Cc: Mike Loya
Subject: USGC Asphalt

Hi Chris,

I spoke with Mike briefly this afternoon about an Asphalt opportunity that has resurfaced again after a couple years. As you may remember, we spoke about this venture a couple years ago but with the Sargeant acquisition we tabled the discussion and GCAC partnered with Rio Energy. In short, Rio's management are keen on getting out of the business due to the risk associated with Asphalt pricing and its lack of a hedging mechanism and are trying to sell their interest. This currently involves the blending of vtb's to finished spec in both Corpus and Mobile along with a take or pay rack system in CC. This would proceed even without the purchase of the Gravity refinery.

I am interested in this for a couple reasons:

Highly Confidential

VITOL_00072209

It would give us more exposure to the vtb market into fuel oil when asphalt is weak or out of season
The Coker feed market will at times be stronger than asphalt and we currently try and supply this market
With the 2020 0.5%5 bunkers there could be an interesting opportunity buying low sulfur fuel or st run from FHR
Corpus and supplying their coker with vtb's

PNL wise they think this is a \$5-ISM a yr business with interesting optionality especially with the closure of the Axion refinery on the East Coast.

Happy to discuss this further and go through numbers but I think this is something Vital as a company should take a good look at.

Thanks, Eric

-----Original Message-----

From: Eric Kuo

Sent: Monday, June 26, 2017 08:54 PM

To: Doug Huth; Tom Moran; Alexander Caldin

Cc: AJ Brass

Subject: Credit with new asphalt counterparts

Gentleman,

We are entering into a JV with GCAC doing business in the wholesale and retail asphalt space. AJ Brass (in copy) is our main point of contact with GCAC and he is currently looking to vet a counterpart for a promptish sale. Can you please assist him with this?

FYI, we plan on having this JV signed for July 1.

Thanks,
Eric

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From: Steve Barth [<mailto:SZB@Vitol.com>]
Sent: Thursday, July 13, 2017 10:03 AM
To: Eric Kuo <ejk@Vitol.com>
Cc: Arthur Brass <aj@abrass.com>; Kale Krhovjak <kale@rioenergy.com>; Jason Goldstein <jgoldstein@gcachouston.com>
Subject: Re: Gravity

Probably better than letting them find out through the market.

Sent from my iPhone

On Jul 13, 2017, at 9:52 AM, Eric Kuo <ejk@Vitol.com> wrote:

I thought we were going to notify them of the transfer of counterparts? No reason not to approach them that I can see

From: Arthur Brass [<mailto:aj@abrass.com>]
Sent: Thursday, July 13, 2017 09:51 AM
To: Kale; Steve Barth; Eric Kuo
Cc: Jason Goldstein
Subject: Gravity

Is there any reason you guys see the that we shouldn't let gravity know (even if just informally) that Vitol is taking Rio's place?

It's going to get into the market and I think we'd rather they heard about it from us.

AJ

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From: Arthur Brass
Sent: Thursday, July 13, 2017 9:54 AM CDT
To: Eric Kuo; Kale Krhovjak; Steve Barth
CC: Jason Goldstein
Subject: Re: Gravity

Agreed. We will certainly do that formally in writing.

I just thought a verbal heads up would be appreciated so they don't hear it from someone else first and not know what's going on.

Get Outlook for iOS

From: Eric Kuo

Sent: Thursday, July 13, 2017 10:52:18 AM

To: Arthur Brass; Kale; Steve Barth

Cc: Jason Goldstein

Subject: RE: Gravity

I thought we were going to notify them of the transfer of counterparts? No reason not to approach them that I can see

From: Arthur Brass [mailto:aj@abrass.com]

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From: Eric Kuo <ejk@Vitol.com>
Sent: Tuesday, July 25, 2017 4:30:54 PM
To: Patrick Perugini; Arthur Brass
Subject: FW: Newco personnel and costs

Am having a call with these guys tmrw. Anything you want to add here?

From: Nick Fay
Sent: Tuesday, July 25, 2017 04:21 PM
To: Eric Kuo; Ernie Kohnke
Cc: Roberto Finocchi; Andy Parsons; Guillaume Quiviger; Daniel Sargeant
Subject: RE: Newco personnel and costs

Eric, We do.

If you want us to give you a view within a reasonable time frame we need everything you have. So far we have zero financial info other than a flat p&l for Rio GCAC since Jan 2015.

How does this thing make money. Why would VIC want to commit to pay \$2m/yr of tankage fees plus half the cost for a 4 man team?

How did you reach the view that this was a deal that added value? It cannot be on the basis of only what you have shared so far.

Maybe we should have a conf call tomorrow am us time?

Confidential

VITOL_00002156

On 25 July 2017 at 21:51:40 BST, Eric Kuo <ejk@Vitol.com> wrote:

The newco was merely their suggestion to separate GCAC from their prior businesses and have a clean start to this JV. If it's an issue they would revert back to GCAC.

The costs into the venture are for their 4 people in their organization which are dedicated solely to this venture. Initially, GCAC were to provide all the support for the business in terms of procurement, blending, marketing and sales. If VALT were to enter into this and add personnel then we would need to revise the contract.

Let me know if you need more detail

Message

From: Arthur Brass [aj@abrass.com]
Sent: 7/25/2017 5:05:24 PM
To: Eric Kuo [ejk@Vitol.com]; Patrick Perugini [pperugini@gcachouston.com]
Subject: Re: Newco personnel and costs

Sure. I'm on my cell.

Get Outlook for iOS

From: Eric Kuo <ejk@Vitol.com>
Sent: Tuesday, July 25, 2017 4:57:16 PM
To: Arthur Brass; Patrick Perugini
Subject: RE: Newco personnel and costs

Need a few..will call in 15m?

From: Arthur Brass [mailto:aj@abrass.com]
Sent: Tuesday, July 25, 2017 04:54 PM
To: Eric Kuo; Patrick Perugini
Subject: Re: Newco personnel and costs

Have a second for a quick chat?

Get Outlook for iOS

From: Eric Kuo <ejk@Vitol.com>
Sent: Tuesday, July 25, 2017 4:30:54 PM
To: Patrick Perugini; Arthur Brass
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Let me know if you need more detail.

From: Nick Fay
Sent: Tuesday, July 25, 2017 08:39 AM
To: Eric Kuo; Ernie Kohnke
Cc: Roberto Finocchi; Daniel Sargeant; Guillaume Quiviger; Andy Parsons
Subject: RE: Newco personnel and costs

Anything you can share on this Eric?

We are hearing rumours of 4 man team including an Asphalt Trader

From: Nick Fay
Sent: 24 July 2017 15:42
To: Eric Kuo; Ernie Kohnke
Cc: Roberto Finocchi; Daniel Sargeant; Guillaume Quiviger
Subject: Newco personnel and costs

Morning Eric and Ernie,

We are trying to get our heads around this deal. We are not clear what the role of the newco is and more importantly what is the cost.

Please can you share whatever you have on this?

Thanks

Nick

Nick Fay

as instructed by VALT SAGL

 VALT

D. +44 207 973 4280

C. +44 7764 166310

E. nfay@valtasphalt.com

www.valtasphalt.com

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From: Chris Bake
Sent: Monday, July 31, 2017 09:31 AM
To: Eric Kuo; Steve Barth
Cc: Mike Loya
Subject: RE: USGC Asphalt

Thank you both for your time this am.

As agreed we trying to cajole Dan into a discussion with AJ, and find a way forward
Aside from having one face to the market as far as Bitumen selling goes,, we have to cross a few other bridges like competing with the likes of Valero on rack sales which precludes us from buying bulk from them for Central America etc .. I think that all possible, but there will need to be parameters agreed.

I really regret that when I received your heads up below Eric on the proposition below that I did not go back and discuss more proactively with you the extent of the Vitol involvement on the Bitumen side, anyway we are where we are and we need to try and find a way to make this work.

From: Eric Kuo
Sent: 03 May 2017 23:22
To: Chris Bake
Cc: Mike Loya
Subject: USGC Asphalt

Hi Chris,

I spoke with Mike briefly this afternoon about an Asphalt opportunity that has resurfaced again after a couple years. As you may remember, we spoke about this venture a couple years ago but with the Sargeant acquisition we tabled the discussion and GCAC partnered with Rio Energy. In short, Rio's management are keen on getting out of the business due to the risk associated with Asphalt pricing and its lack of a hedging mechanism and are trying to sell their interest. This currently involves the blending of vtb's to finished spec in both Corpus and Mobile along with a take or pay rack system in CC. This would proceed even without the purchase of the Gravity refinery.

Message

From: Eric Kuo [ejk@Vitol.com]
Sent: 7/31/2017 2:56:21 PM
To: Steve Barth [SZB@Vitol.com]
Subject: RE: USGC Asphalt

That's what I gathered from his email.

Hopefully we can find an amicable solution for all parties. Hard to imagine we can't...

From: Steve Barth
Sent: Monday, July 31, 2017 09:54 AM
To: Eric Kuo
Subject: FW: USGC Asphalt

Had a brief call with Chris after our con call. His note below is indicative of where he is at this point...wants resolution and fortunately, is basically taking the responsibility for the situation.

From: Chris Bake
Sent: Monday, July 31, 2017 09:31 AM
To: Eric Kuo; Steve Barth
Cc: Mike Loya
Subject: RE: USGC Asphalt

Thank you both for your time this am.

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Sent: 03 May 2017 23:22
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Cc: Mike Loya
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I am interested in this for a couple reasons:

- It would give us more exposure to the vtb market into fuel oil when asphalt is weak or out of season
- The Coker feed market will at times be stronger than asphalt and we currently try and supply this market
- With the 2020 0.5%S bunkers there could be an interesting opportunity buying low sulfur fuel or st run from FHR Corpus and supplying their coker with vtb's

PNL wise they think this is a \$5-15M a yr business with interesting optionality especially with the closure of the Axion refinery on the East Coast.

Happy to discuss this further and go through numbers but I think this is something Vitol as a company should take a good look at.

Thanks,
Eric

Message

From: Steve Barth [SZB@Vitol.com]
Sent: 7/31/2017 1:30:30 PM
To: Eric Kuo [ejk@Vitol.com]
Subject: Re: GCAC Telcon. Can we do ealry houston AM?

Yes.

Sent from my iPhone

On Jul 31, 2017, at 8:29 AM, Eric Kuo <ejk@Vitol.com> wrote:

Can you call in?

From: Guillaume Quiviger
Sent: Monday, July 31, 2017 08:28 AM
To: Chris Bake; Eric Kuo; Nick Fay
Cc: Steve Barth; Daniel Sargeant; Roberto Finocchi; Andy Parsons
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Lets use the following for the call in 5 min.

Participant code: 7286 2592
Guillaume's code: 660 90 308
Number:
 UK: 0800 121 4136

Other countries listed below

Country	Toll-free number	International/Local
Belgium	0 80 08 05 91	+32 (0) 22 00 83 40
France	08 05 54 00 41	+33 (0) 1 57 32 35 62
Germany	08006 648877	+49 (0) 6951 709852
Italy	800928319	+39 0291483363
Netherlands	08000292068	+31 (0) 202061578
New Zealand	508046192	+64 (0) 99164968
Norway	80083963	+47 24159930
Saudi Arabia	8008447554	
Singapore	180 0622 1531	+65 6622 1396
South Africa	800167123	+27 (0) 214273062
Switzerland	080 000 14 85	+41 (0) 44 511 83 29
United Arab Emirates	80004417582	
United Kingdom	080 0121 4136	+44 (0) 20 7819 1800
United Kingdom		+44 (0) 84 4335 0993 (Not accessible from all non UK service providers)
United States	1866 341 9164	+1 212 444 0587 (East coast)
United States		+1 408 916 9097 (West coast)

From: Chris Bake
Sent: 31 July 2017 13:34
To: Eric Kuo; Nick Fay
Cc: Steve Barth; Guillaume Quiviger; Daniel Sargeant; Roberto Finocchi; Andy Parsons
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Shall we say 8.30 CET

From: Eric Kuo
Sent: 31 July 2017 13:25
To: Nick Fay
Cc: Steve Barth; Chris Bake; Guillaume Quiviger; Daniel Sargeant; Roberto Finocchi; Andy Parsons
Subject: Re: GCAC Telcon. Can we do ealry houston AM?

I'm available at 8:15am CST

On Jul 31, 2017, at 6:35 AM, Nick Fay <nfay@valtasphalt.com> wrote:

Morning Eric and Steve,

Would you both be available for a call early this morning with Chris Bake and our team. As soon after 2pm UK as you can manage would be good as Chris has to leave mid afternoon.

We are considering the following 3 options, with few comments /issues listed below that occur to me.

- 1) <!--[if !supportLists]--><!--[endif]-->How much adaptation of the agreement that you have made do VALT need to make in order to step in and work the JV with VIC fuel and GCAC.
 - a. <!--[if !supportLists]--><!--[endif]-->Would GCAC accept material changes to the agreement
 - b. <!--[if !supportLists]--><!--[endif]-->Newco team would have to change, George Grace or any other asphalt trader cannot be part of it
 - c. <!--[if !supportLists]--><!--[endif]-->What role does AJ intend to play in this JV?
 - d. <!--[if !supportLists]--><!--[endif]-->How does VALT finance the \$10-15m working capital
 - e. <!--[if !supportLists]--><!--[endif]-->Do we have Eric's support to run the fuel side with Roberto looking at Asphalt?
- 2) <!--[if !supportLists]--><!--[endif]-->If we leave JV to run more or less as proposed can VALT have a preferred or sole offtaker role at a price that's attractive
 - a. <!--[if !supportLists]--><!--[endif]-->What volume and how rateable would that be
 - b. <!--[if !supportLists]--><!--[endif]-->What would price be, formula, last look, other?
 - c. <!--[if !supportLists]--><!--[endif]-->How do we ensure this supply arrangement is collaborative when financial interests of VALT and JV are not aligned.
 - d. <!--[if !supportLists]--><!--[endif]-->How do we manage the presence of the VIC/GCAC JV and VALT in USGC asphalt market wrt other players.

e. <!--[if !supportLists]--><!--[endif]-->Where does the asphalt P+L of JV go?

3) <!--[if !supportLists]--><!--[endif]-->Exit and close the JV completely.

a. <!--[if !supportLists]--><!--[endif]-->Is this still an option?.

b. <!--[if !supportLists]--><!--[endif]-->What trades have been concluded so far.

c. <!--[if !supportLists]--><!--[endif]-->Has any Asphalt been sold yet at rack of FCA by VIC?

Nick Fay

as instructed by VALT SAGL

<image001.png>

D. +44 207 973 4280

C. +44 7764 166310

E. nfay@valtasphalt.com

www.valtasphalt.com

Message

From: Eric Kuo [ejk@Vitol.com]
Sent: 8/8/2017 7:54:44 PM
To: Bernardette Scambray [bgh@Vitol.com]; Kimmaly Santhavi [kys@Vitol.com]
CC: Lance Abernathy [lra@Vitol.com]; Jeannette Nguyen [JLN@Vitol.com]; Mike Ruzek [mrr@Vitol.com]
Subject: RE: GCAC storage invoice

On advice from Ernie, we are not going to pay any more invoices from GCAC until we have further notice on direction with VALT.

-----Original Message-----

From: Bernardette Scambray
Sent: Tuesday, August 08, 2017 11:36 AM
To: Kimmaly Santhavi; Eric Kuo
Cc: Lance Abernathy; Jeannette Nguyen; Mike Ruzek; Bernardette Scambray
Subject: RE: GCAC storage invoice

Ok. we will now be paying personnel costs of 106k per month according to Eric. I have budgeted this under OTH in deal 1855791 so please book and pay. Thanks.

-----Original Message-----

From: Kimmaly Santhavi
Sent: Friday, August 04, 2017 02:04 PM
To: Bernardette Scambray; Eric Kuo
Cc: Lance Abernathy; Jeannette Nguyen; Mike Ruzek
Subject: RE: GCAC storage invoice

They just called me and will send revised invoices to exclude personnel costs.

-----Original Message-----

From: Bernardette Scambray
Sent: Friday, August 04, 2017 12:37 PM
To: Eric Kuo
Cc: Kimmaly Santhavi; Lance Abernathy; Jeannette Nguyen; Mike Ruzek; Bernardette Scambray
Subject: RE: GCAC storage invoice

Ok so now we should only be paying a total of \$279,210 for July and Aug tank rental. We are not paying the personnel expenses according to the below.

Eric, can you please talk to your contacts and have them send us revised invoices for just tank rental fees and then we will pay. Thanks.

-----Original Message-----

From: Eric Kuo
Sent: Friday, August 04, 2017 12:29 PM
To: Bernardette Scambray
Cc: Kimmaly Santhavi; Lance Abernathy; Jeannette Nguyen; Mike Ruzek
Subject: Re: GCAC storage invoice

We shouldn't be paying any personnel expense, just storage costs

> On Aug 4, 2017, at 1:07 PM, Bernardette Scambray <bgh@Vitol.com> wrote:

>
 > These are now budgeted in deal 1855791....under TRE for tank rental fees and under JVC for personnel expenses since this could be reflected as a monthly draw??

>
 > This coding can be changed later if Eric disagrees. For now, we need to pay these today and the total is 492k.

>
 > Thanks.

>
 >
 >

> -----Original Message-----

> From: Bernardette Scambray

> Sent: Friday, August 04, 2017 11:53 AM

> To: Eric Kuo

> Cc: Lance Abernathy; Jeannette Nguyen; Kimmaly Santhavi; Mike Ruzek; Bernardette Scambray

> Subject: RE: GCAC storage invoice

>

> Will do....what is the personnel expense for? I thought this was supposed to be a BTB deal.

>

>

>

> -----Original Message-----

> From: Eric Kuo

> Sent: Friday, August 04, 2017 11:51 AM

> To: Bernardette Scambray

> Cc: Lance Abernathy; Jeannette Nguyen; Kimmaly Santhavi

> Subject: Re: GCAC storage invoice

>

> Yes, that is the right amount. Let's pay them today if possible

>

>> On Aug 4, 2017, at 12:35 PM, Bernardette Scambray <bgh@vitool.com> wrote:

>>

>> I have invoices of 246k for July tank rental and 246k for august tank rental.

>>

>> Included in this invoice is 140k for actual tank rental at Mobile, Alabama and then another 106k for July personnel expense. Same amounts apply for August as well.

>>

>> I can't attest to the validity of these invoices. If you give the okay and agree with these amounts, then we will pay them today. I just don't know what is rightfully due them.

>>

>>

>> The invoices are attached.

>>

>>

>>

>>

>> -----Original Message-----

>> From: Eric Kuo

>> Sent: Friday, August 04, 2017 08:54 AM

>> To: Bernardette Scambray; Lance Abernathy

>> Subject: GCAC storage invoice

>>

>> Any idea if this will get paid today?

>> <Untitled.pdf>

Message

From: Eric Kuo [ejk@Vitol.com]
Sent: 8/10/2017 2:07:53 PM
To: Steve Barth [SZB@Vitol.com]
Subject: RE: GCAC/VIC/ VALT

Thanks, prob a good call to email him directly.

From: Steve Barth
Sent: Thursday, August 10, 2017 09:07 AM
To: Chris Bake
Cc: Eric Kuo
Subject: FW: GCAC/VIC/ VALT

Chris,

As I do not know Nick well, and I don't want to get involved in some sort of "food fight" across the pond, I would offer these comments.

As you and I discussed before, there was no intention to do anything to harm Vitol, VALT or any other related party in any way. This looked like a profit opportunity and could be an advantage in an attempt to acquire the terminal. Also, neither Eric nor I thought we were doing anything in conflict with a VALT commitment.

What VALT decides will obviously have an impact here, but there indeed are no agreements signed and any involvement can ultimately be unwound.

Steve

From: Nick Fay <nfay@valtasphalt.com>
Date: August 10, 2017 at 5:48:39 AM CDT
To: Eric Kuo <ejk@Vitol.com>
Cc: Andy Parsons <ajp@VITOL.com>, Chris Bake <cpb@Vitol.com>
Subject: GCAC/VIC/ VALT

Eric,

As you know there have been some meetings in Montreal at AI between the teams on tues and weds this week. I am waiting for a full update when Dan gets in tomorrow. However from brief telcon I know the following:

- 2 The forward econs remain unclear, Rio/GCAC have made no money for last 2.5 years, we need to do some more work on that – I asked you and Steve Barth for comment on these on Monday 7th. Pls can you respond

Message

From: Eric Kuo [ejk@Vitol.com]
Sent: 8/17/2017 6:48:39 PM
To: Max Bulk [msb@Vitol.com]
Subject: RE: GCAC/VIC/ VALT

Nope

From: Max Bulk
Sent: Thursday, August 17, 2017 01:48 PM
To: Eric Kuo
Subject: RE: GCAC/VIC/ VALT

Good times.

He ever respond to your last note?

From: Eric Kuo
Sent: Thursday, August 17, 2017 11:29 AM
To: Max Bulk
Subject: FW: GCAC/VIC/ VALT

From: Eric Kuo
Sent: Thursday, August 10, 2017 11:29 AM
To: Nick Fay
Cc: Andy Parsons; Chris Bake; Steve Barth
Subject: FW: GCAC/VIC/ VALT

Nick,

I am a bit taken aback at your comments below and disagree with your characterization of my actions. From the beginning there was never any intention to harm Vitol or VALT but more of a compliment to the fuels business. I'm open to discuss any and all concerns you have. **In the end Vitol is following VALT's lead on this deal** and is happy to provide US-based support if VALT wants to go forward with GCAC.

From: Nick Fay
Sent: Thursday, August 10, 2017 05:49 AM
To: Eric Kuo
Cc: Andy Parsons; Chris Bake
Subject: GCAC/VIC/ VALT

Eric,

As you know there have been some meetings in Montreal at AI between the teams on tues and weds this week. I am waiting for a full update when Dan gets in tomorrow. However from brief telcon I know the following:

- The forward econs remain unclear, Rio/GCAC have made no money for last 2.5 years, we need to do some more work on that -- I asked you and Steve Barth for comment on these on Monday 7th. Pls can you respond

- GCAC advise they were specifically instructed by VIC to not discuss this deal with VALT in the deal build up prior July 13th -- pls explain why
- The whole market is talking about your deal and how it was done behind the back of VALT. It was an uncomfortable AI for the VALT team and esp for Dan.
- GCAC are trying to sell bbls onto the USEC in direct competition with VALT
- At a personal level, you have failed to be straight with me at every stage of this process. On top as the Vitol guy in the VALT JV I have been having to apologise repeatedly as the details of how you have deliberately bypassed my team have come to light.
- From the above you can appreciate there is a huge amount of trust internally and externally that needs to be restored to make this a workable deal

We will come back with a final view shortly but as you can see I am pessimistic anything profitable or workable can come from this.

As a Vitol shareholder I sincerely hope there will not be damages for VIC on exit as you have repeatedly assured us that no deal was signed.

From: Eric Kuo
Sent: 09 August 2017 22:40
To: Nick Fay
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Nick, have there been any new developments? I'm fielding multiple calls from Rio and GCAC daily with both companies almost getting into panic mode. Not sure if they want to dissolve this all together or not but feels like sometime extreme is going to happen soon. Meaning they will just walk away and do this with another party and VIC will be forced to pay some of the damages.

From: Nick Fay
Sent: Tuesday, August 01, 2017 01:15 PM
To: Eric Kuo
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Ok not sure how to advise you here as whilst we want to make something work it's all down to the people now and that's hard to call.

On 1 August 2017 at 18:34:05 BST, Eric Kuo <ejk@Vitol.com> wrote:

They want us to pay storage invoices, some other misc costs and I'm trying to push them off until we get some clarity on direction.

I think you can def get flow and/or term supply at attractive pricing. That was always the objective.

Nothing from Aj/Patrick, they keep asking me where things stand.

From: Nick Fay
Sent: Tuesday, August 01, 2017 12:23 PM
To: Eric Kuo
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Dan has reached out to AJ and outlined that we see the 3 options below. AJ was very keen to work with VALT to avoid no 3 !

We have sent him a list of the info we require and waiting for the output. If we can come out of this with flow at attractive price and limited downside then can see a good outcome. Devil will be in the detail of course with AJ. Dan is in Qatar now and will be in Montreal on Monday and will see AJ and Patrick with Roberto.

What are the loose ends? What are you hearing from AJ/Patrick?

From: Eric Kuo
Sent: 01 August 2017 18:09
To: Nick Fay
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Nick, any idea which way you guys are leaning on this? Bunch of loose ends on our side and looking for some direction from you to decide how we proceed with current items. Thanks

From: Nick Fay
Sent: Monday, July 31, 2017 06:36 AM
To: Eric Kuo; Steve Barth
Cc: Chris Bake; Guillaume Quiviger; Daniel Sargeant; Roberto Finocchi; Andy Parsons
Subject: GCAC Telcon. Can we do ealry houston AM?

Morning Eric and Steve,

Would you both be available for a call early this morning with Chris Bake and our team. As soon after 2pm UK as you can manage would be good as Chris has to leave mid afternoon.

We are considering the following 3 options, with few comments /issues listed below that occur to me.

1. How much adaptation of the agreement that you have made do VALT need to make in order to step in and work the JV with VIC fuel and GCAC.
 1. Would GCAC accept material changes to the agreement
 2. Newco team would have to change, George Grace or any other asphalt trader cannot be part of it
 3. What role does AJ intend to play in this JV?
 4. How does VALT finance the \$10-15m working capital
 5. Do we have Eric's support to run the fuel side with Roberto looking at Asphalt?
2. If we leave JV to run more or less as proposed can VALT have a preferred or sole offtaker role at a price that's attractive
 1. What volume and how rateable would that be
 2. What would price be, formula, last look, other?
 3. How do we ensure this supply arrangement is collaborative when financial interests of VALT and JV are not aligned
 4. How do we manage the presence of the VIC/GCAC JV and VALT in USGC asphalt market wrt other players.
 5. Where does the asphalt P+L of JV go?
3. Exit and close the JV completely.
 1. Is this still an option?
 2. What trades have been concluded so far.
 3. Has any Asphalt been sold yet at rack of FCA by VIC?

Nick Fay

as instructed by VALT SAGL

 VALT

D. +44 207 973 4280

From: Jason Goldstein
Sent: Monday, August 21, 2017 4:21 PM CDT
To: Arthur Brass; Patrick Perugini
Subject: Vitol Interim Financing Structure Bullets.docx
Attachments: Vitol Interim Financing Structure Bullets.docx

Here is what I am thinking

Vitol/GCAC Interim Transaction

Rio Energy

- Vitol purchases (becomes loan due from GCAC) Rio interest in GCAC/Rio JSMA for (a) original purchase terms or (b) some up-front amount between \$0.5MM and \$1.75MM TBD
- Vitol agrees to backstop any potential liability of Rio's under Rio/Gravity Corpus terminalling agreement (preference for Rio to assign to GCAC with Vitol guaranteeing credit to Gravity/new buyer; prior to assignment, continues as operating today)

GCAC/Asphalt

- Vitol provides credit/provides cash for 100% of all GCAC inventory purchases
- Vitol provides 100% receivables financing for all wholesale and retail asphalt sales
- Vitol provides capital for all terminalling fees (Corpus and Mobile)
- For inventory, receivables, & terminalling fees capital, interest rate of [x]% TBD

GCAC/Non-Asphalt Products

- Vitol provides credit/provides cash for 100% of all GCAC inventory purchases
- Vitol provides 100% receivables financing for all wholesale and retail asphalt sales
- All capital priced at Vitol TVM
- Profits net of allocable costs (TBD) split 50/50

Message

From: Chris Bake [cpb@Vitol.com]
Sent: 9/27/2017 1:54:46 PM
To: Eric Kuo [ejk@Vitol.com]
Subject: RE: Draft term sheet GCAC

This is a JV that you run isn't it ?

Obviously does not help the cause if they are bidding internationally with our support as we try and piece a deal together !

They know the constraints we are operating under.....

From: Eric Kuo
Sent: 27 September 2017 14:35
To: Nick Fay; Andy Parsons; Guillaume Quiviger; Daniel Sargeant; Chris Bake
Cc: Roberto Finocchi
Subject: RE: Draft term sheet GCAC

I don't know, would have to ask them

From: Nick Fay
Sent: Wednesday, September 27, 2017 05:26 AM
To: Eric Kuo; Andy Parsons; Guillaume Quiviger; Daniel Sargeant; Chris Bake
Cc: Roberto Finocchi
Subject: RE: Draft term sheet GCAC

Thanks Eric, what is the blend margin on this deal?

From: Eric Kuo
Sent: 25 September 2017 15:18
To: Nick Fay; Andy Parsons; Guillaume Quiviger; Daniel Sargeant; Chris Bake
Cc: Roberto Finocchi
Subject: RE: Draft term sheet GCAC

We would be doing the hedging, correct.

From: Nick Fay
Sent: Monday, September 25, 2017 08:18 AM
To: Andy Parsons; Guillaume Quiviger; Daniel Sargeant; Chris Bake; Eric Kuo
Cc: Roberto Finocchi
Subject: FW: Draft term sheet GCAC

Gents this is our indication to GCAC for term supply from the JV to VALT. Non term volumes to be shown on a first look + last look basis to VALT. Verbally we have said we need them to leave CIF sales to VALT and George Grace should leave.

On Friday GCAC were awarded 5 cargoes CIF Oct-Feb by Chevron for Panama, apparently they were not the best bid but gave better credit terms!! Their offer was brent crude formula based....presumably price risk is being handled by VIC, Eric?

This was not how we hoped things would work as you can imagine but for now willing to let it go and see if there is any upside to work together on the freight for Panama and a wider deal that adds value to VALT.

From: Daniel Sargeant

Sent: 13 October 2017 18:11

To: Chris Bake

Cc: Guillaume Quiviger; Nick Fay; Eric Kuo; Steve Barth; Roberto Finocchi; Harry Sr.

Subject: FW: Draft term sheet GCAC

Chris,

Monday will be 3 weeks since we made a more than fair offer to GCAC on a solution for all parties to move forward with GCAC. We have tried pursuing multiple opportunities (Panama, Ship financing, and now the below supply agreement), without success to date. The latest failure to get a deal through in my mind demonstrates a lack of commitment from their side to make things work.

At the same time employees of GCAC such as George Grace are actively pursuing a time charter of an asphalt vessel on behalf of Vitol (after declining Valt support) to trade in the Caribbean in direct competition to Valt. It is clear they have no desire to work with Valt.

At this point I would ask that the Vitol/GCAC relationship be terminated immediately to avoid any further conflicts, and I would refer you to the Valt shareholder agreement non-compete clause.

Best Regards,

Dan

From: Roberto Finocchi

Sent: 25 September 2017 13:40

To: Arthur Brass; Patrick Perugini

Cc: Daniel Sargeant; Nick Fay

Subject: Draft term sheet GCAC

AJ and Patrick,

We propose the following supply contract. Probably better to meet to discuss the multiple open items.

Seller: Gulf Coast Asphalt Corporation (GCAC)

Buyer: VALT Asphalt Sarl

Quantity: 40,000 – 70,000 barrels per month to be discussed. Monthly volume may be accumulated for larger shipments.

Quality: PG 64-22 or PG 67-22 as per ASHTOO M320 or AC-30, AC-20 as per ASTM D-3381 Table 2 or Pen 60/70 or Pen 35-50 as per ASTM D946 table 2. Buyer may nominate any other grade or specialty grade subject to confirmation by Seller.

Origin: Mobile, AL. Alternatively Corpus Christi, TX subject to Buyer's acceptance.

Q&Q determination: LOAD PORT - SHORE TANKS

Message

From: Steve Barth [SZB@Vitol.com]
Sent: 5/9/2017 8:52:10 PM
To: Michael F. Chambers [mfc@Vitol.com]; Aaron Byrd [abs@Vitol.com]
Subject: FW: USGC Asphalt

Doesn't pertain directly to the bid on Gravity but is certainly related. Per our earlier discussion, what I didn't mention when we discussed GCAC/Rio, we are trying to take Rio out of the relationship. Per the reasons mentioned below.

Steve

From: Chris Bake
Sent: Tuesday, May 09, 2017 11:13 AM
To: Steve Barth
Cc: Eric Kuo; Mike Loya
Subject: Re: USGC Asphalt

Thanks for the heads up
On the road but will give you guys a call later today

On 9 May 2017, at 01:44, Steve Barth <SZB@Vitol.com> wrote:

Chris,

In addition to Eric's note below, wanted you to be aware that we have been in discussions regarding either the use of, or the possible acquisition of, the Gravity terminal for quite some time and it now finally seems to be coming to a point of transition. As I'm sure you're aware, and as Eric mentioned, we walked on this deal the last time because GCAC was looking at being a competitive supplier to VALT in certain regions and this was obviously not advantageous to our newly emerging initiative. That has changed in that this entity is no longer seeking to export, but in fact is now focused on blending and local distribution and is actually supplying to VALT. I know they've (VALT) loaded a couple of cargoes out of Mobile recently. With Vitol as an owner, we would be benefitting from both the blending and retail supply side as well as via the international wholesale supply to VALT.

We have just received the initial information from the bank representing Gravity in the sale of the entire asset. We will be engaging in that review and developing an offer that will be submitted in the next few weeks. I think it would serve us well to be in a control position relative to the GCAC/RIO lease from Gravity as we move into that negotiation. With that in place, it will make it more difficult for other parties to make a meaningful bid.

Would like to discuss ASAP as this is all in motion at this time.

Regards,

Steve

From: Eric Kuo
Sent: Monday, May 08, 2017 09:27 AM
To: Steve Barth
Subject: FW: USGC Asphalt

From: Eric Kuo
Sent: Wednesday, May 03, 2017 05:22 PM
To: Chris Bake
Cc: Mike Loya
Subject: USGC Asphalt

Hi Chris,

I spoke with Mike briefly this afternoon about an Asphalt opportunity that has resurfaced again after a couple years. As you may remember, we spoke about this venture a couple years ago but with the Sargeant acquisition we tabled the discussion and GCAC partnered with Rio Energy. In short, Rio's management are keen on getting out of the business due to the risk associated with Asphalt pricing and its lack of a hedging mechanism and are trying to sell their interest. This currently involves the blending of vtb's to finished spec in both Corpus and Mobile along with a take or pay rack system in CC. This would proceed even without the purchase of the Gravity refinery.

I am interested in this for a couple reasons:

- It would give us more exposure to the vtb market into fuel oil when asphalt is weak or out of season
- The Coker feed market will at times be stronger than asphalt and we currently try and supply this market
- With the 2020 0.5%S bunkers there could be an interesting opportunity buying low sulfur fuel or st run from FHR Corpus and supplying their coker with vtb's

PNL wise they think this is a \$5-15M a yr business with interesting optionality especially with the closure of the Axion refinery on the East Coast.

Happy to discuss this further and go through numbers but I think this is something Vitol as a company should take a good look at.

Thanks,
Eric

Message

From: Steve Barth [SZB@Vitol.com]
Sent: 7/31/2017 1:30:30 PM
To: Eric Kuo [ejk@Vitol.com]
Subject: Re: GCAC Telcon. Can we do ealry houston AM?

Yes.

Sent from my iPhone

On Jul 31, 2017, at 8:29 AM, Eric Kuo <ejk@Vitol.com> wrote:

Can you call in?

From: Guillaume Quiviger
Sent: Monday, July 31, 2017 08:28 AM
To: Chris Bake; Eric Kuo; Nick Fay
Cc: Steve Barth; Daniel Sargeant; Roberto Finocchi; Andy Parsons
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Lets use the following for the call in 5 min.

Participant code: 7286 2592
 Guillaume's code: 660 90 308
Number:
 UK: 0800 121 4136

Other countries listed below

Country	Toll-free number	International/Local
Belgium	0 80 08 05 91	+32 (0) 22 00 83 40
France	08 05 54 00 41	+33 (0) 1 57 32 35 62
Germany	08006 648877	+49 (0) 6951 709852
Italy	800928319	+39 0291483363
Netherlands	08000292068	+31 (0) 202061578
New Zealand	508046192	+64 (0) 99164968
Norway	80083963	+47 24159930
Saudi Arabia	8008447554	
Singapore	180 0622 1531	+65 6622 1396
South Africa	800167123	+27 (0) 214273062
Switzerland	080 000 14 85	+41 (0) 44 511 83 29
United Arab Emirates	80004417582	
United Kingdom	080 0121 4136	+44 (0) 20 7819 1800
United Kingdom		+44 (0) 84 4335 0993 (Not accessible from all non UK service providers)
United States	1866 341 9164	+1 212 444 0587 (East coast)
United States		+1 408 916 9097 (West coast)

From: Chris Bake
Sent: 31 July 2017 13:34
To: Eric Kuo; Nick Fay
Cc: Steve Barth; Guillaume Quiviger; Daniel Sargeant; Roberto Finocchi; Andy Parsons
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Shall we say 8.30 CET

From: Eric Kuo
Sent: 31 July 2017 13:25
To: Nick Fay
Cc: Steve Barth; Chris Bake; Guillaume Quiviger; Daniel Sargeant; Roberto Finocchi; Andy Parsons
Subject: Re: GCAC Telcon. Can we do ealry houston AM?

I'm available at 8:15am CST

On Jul 31, 2017, at 6:35 AM, Nick Fay <nfay@valtasphalt.com> wrote:

Morning Eric and Steve,

Would you both be available for a call early this morning with Chris Bake and our team. As soon after 2pm UK as you can manage would be good as Chris has to leave mid afternoon.

We are considering the following 3 options, with few comments /issues listed below that occur to me.

- 1) <!--[if !supportLists]--><!--[endif]-->How much adaptation of the agreement that you have made do VALT need to make in order to step in and work the JV with VIC fuel and GCAC.
 - a. <!--[if !supportLists]--><!--[endif]-->Would GCAC accept material changes to the agreement
 - b. <!--[if !supportLists]--><!--[endif]-->Newco team would have to change, George Grace or any other asphalt trader cannot be part of it
 - c. <!--[if !supportLists]--><!--[endif]-->What role does AJ intend to play in this JV?
 - d. <!--[if !supportLists]--><!--[endif]-->How does VALT finance the \$10-15m working capital
 - e. <!--[if !supportLists]--><!--[endif]-->Do we have Eric's support to run the fuel side with Roberto looking at Asphalt?
- 2) <!--[if !supportLists]--><!--[endif]-->If we leave JV to run more or less as proposed can VALT have a preferred or sole offtaker role at a price that's attractive
 - a. <!--[if !supportLists]--><!--[endif]-->What volume and how rateable would that be
 - b. <!--[if !supportLists]--><!--[endif]-->What would price be, formula, last look, other?
 - c. <!--[if !supportLists]--><!--[endif]-->How do we ensure this supply arrangement is collaborative when financial interests of VALT and JV are not aligned.
 - d. <!--[if !supportLists]--><!--[endif]-->How do we manage the presence of the VIC/GCAC JV and VALT in USGC asphalt market wrt other players.

e. <!--[if !supportLists]--><!--[endif]-->Where does the asphalt P+L of JV go?

3) <!--[if !supportLists]--><!--[endif]-->Exit and close the JV completely.

a. <!--[if !supportLists]--><!--[endif]-->Is this still an option?.

b. <!--[if !supportLists]--><!--[endif]-->What trades have been concluded so far.

c. <!--[if !supportLists]--><!--[endif]-->Has any Asphalt been sold yet at rack of FCA by VIC?

Nick Fay

as instructed by VALT SAGL

<image001.png>

D. +44 207 973 4280

C. +44 7764 166310

E. nfay@valtasphalt.com

www.valtasphalt.com

Message

From: Eric Kuo [ejk@Vitol.com]
Sent: 7/31/2017 2:56:21 PM
To: Steve Barth [SZB@Vitol.com]
Subject: RE: USGC Asphalt

That's what I gathered from his email.

Hopefully we can find an amicable solution for all parties. Hard to imagine we can't...

From: Steve Barth
Sent: Monday, July 31, 2017 09:54 AM
To: Eric Kuo
Subject: FW: USGC Asphalt

Had a brief call with Chris after our con call. His note below is indicative of where he is at this point...wants resolution and fortunately, is basically taking the responsibility for the situation.

From: Chris Bake
Sent: Monday, July 31, 2017 09:31 AM
To: Eric Kuo; Steve Barth
Cc: Mike Loya
Subject: RE: USGC Asphalt

Thank you both for your time this am.

As agreed we trying to cajole Dan into a discussion with AJ, and find a way forward
Aside from having one face to the market as far as Bitumen selling goes, we have to cross a few other bridges like competing with the likes of Valero on rack sales which precludes us from buying bulk from them for Central America etc... I think that all possible, but there will need to be parameters agreed.

I really regret that when I received your heads up below Eric on the proposition below that I did not go back and discuss more proactively with you the extent of the Vitol involvement on the Bitumen side, anyway we are where we are and we need to try and find a way to make this work.

From: Eric Kuo
Sent: 03 May 2017 23:22
To: Chris Bake
Cc: Mike Loya
Subject: USGC Asphalt

Hi Chris,

I spoke with Mike briefly this afternoon about an Asphalt opportunity that has resurfaced again after a couple years. As you may remember, we spoke about this venture a couple years ago but with the Sargeant acquisition we tabled the discussion and GCAC partnered with Rio Energy. In short, Rio's management are keen on getting out of the business due to the risk associated with Asphalt pricing and its lack of a hedging mechanism and are trying to sell their interest. This currently involves the blending of vtb's to finished spec in both Corpus and Mobile along with a take or pay rack system in CC. This would proceed even without the purchase of the Gravity refinery.

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Happy to discuss this further and go through numbers but I think this is something Vitol as a company should take a good look at.

Thanks,
Eric

Message

From: Eric Kuo [ejk@Vitol.com]
Sent: 8/17/2017 6:48:39 PM
To: Max Bulk [msb@Vitol.com]
Subject: RE: GCAC/VIC/ VALT

Nope

From: Max Bulk
Sent: Thursday, August 17, 2017 01:48 PM
To: Eric Kuo
Subject: RE: GCAC/VIC/ VALT

Good times.

He ever respond to your last note?

From: Eric Kuo
Sent: Thursday, August 17, 2017 11:29 AM
To: Max Bulk
Subject: FW: GCAC/VIC/ VALT

From: Eric Kuo
Sent: Thursday, August 10, 2017 11:29 AM
To: Nick Fay
Cc: Andy Parsons; Chris Bake; Steve Barth
Subject: FW: GCAC/VIC/ VALT

Nick,

I am a bit taken aback at your comments below and disagree with your characterization of my actions. From the beginning there was never any intention to harm Vitol or VALT but more of a compliment to the fuels business. I'm open to discuss any and all concerns you have. In the end Vitol is following VALT's lead on this deal and is happy to provide US-based support if VALT wants to go forward with GCAC.

From: Nick Fay
Sent: Thursday, August 10, 2017 05:49 AM
To: Eric Kuo
Cc: Andy Parsons; Chris Bake
Subject: GCAC/VIC/ VALT

Eric,

As you know there have been some meetings in Montreal at AI between the teams on tues and weds this week. I am waiting for a full update when Dan gets in tomorrow. However from brief telcon I know the following:

- The forward econs remain unclear, Rio/GCAC have made no money for last 2.5 years, we need to do some more work on that --I asked you and Steve Barth for comment on these on Monday 7th. Pls can you respond

- GCAC advise they were specifically instructed by VIC to not discuss this deal with VALT in the deal build up prior July 13th -- **pls explain why**
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- GCAC are trying to sell bbls onto the USEC in direct competition with VALT
- At a personal level, you have failed to be straight with me at every stage of this process. On top as the Vitol guy in the VALT JV I have been having to apologise repeatedly as the details of how you have deliberately bypassed my team have come to light.
- From the above you can appreciate there is a huge amount of trust internally and externally that needs to be restored to make this a workable deal

We will come back with a final view shortly but as you can see I am pessimistic anything profitable or workable can come from this. [REDACTED]

As a Vitol shareholder I sincerely hope there will not be damages for VIC on exit as you have repeatedly assured us that no deal was signed.

From: Eric Kuo
Sent: 09 August 2017 22:40
To: Nick Fay
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Nick, have there been any new developments? I'm fielding multiple calls from Rio and GCAC daily with both companies almost getting into panic mode. Not sure if they want to dissolve this all together or not but feels like sometime extreme is going to happen soon. Meaning they will just walk away and do this with another party and VIC will be forced to pay some of the damages.

From: Nick Fay
Sent: Tuesday, August 01, 2017 01:15 PM
To: Eric Kuo
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Ok not sure how to advise you here as whilst we want to make something work it's all down to the people now and that's hard to call.

On 1 August 2017 at 18:34:05 BST, Eric Kuo <ejk@Vitol.com> wrote:

They want us to pay storage invoices, some other misc costs and I'm trying to push them off until we get some clarity on direction.

I think you can def get flow and/or term supply at attractive pricing. That was always the objective.

Nothing from Aj/Patrick, they keep asking me where things stand.

From: Nick Fay
Sent: Tuesday, August 01, 2017 12:23 PM
To: Eric Kuo
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Dan has reached out to AJ and outlined that we see the 3 options below. AJ was very keen to work with VALT to avoid no 3 !

We have sent him a list of the info we require and waiting for the output. If we can come out of this with flow at attractive price and limited downside then can see a good outcome. Devil will be in the detail of course with AJ. Dan is in Qatar now and will be in Montreal on Monday and will see AJ and Patrick with Roberto.

What are the loose ends? What are you hearing from AJ/Patrick?

From: Eric Kuo
Sent: 01 August 2017 18:09
To: Nick Fay
Subject: RE: GCAC Telcon. Can we do ealry houston AM?

Nick, any idea which way you guys are leaning on this? Bunch of loose ends on our side and looking for some direction from you to decide how we proceed with current items. Thanks

From: Nick Fay
Sent: Monday, July 31, 2017 06:36 AM
To: Eric Kuo; Steve Barth
Cc: Chris Bake; Guillaume Quiviger; Daniel Sargeant; Roberto Finocchi; Andy Parsons
Subject: GCAC Telcon. Can we do ealry houston AM?

Morning Eric and Steve,

Would you both be available for a call early this morning with Chris Bake and our team. As soon after 2pm UK as you can manage would be good as Chris has to leave mid afternoon.

We are considering the following 3 options, with few comments /issues listed below that occur to me.

1. How much adaptation of the agreement that you have made do VALT need to make in order to step in and work the JV with VIC fuel and GCAC.
 1. Would GCAC accept material changes to the agreement
 2. Newco team would have to change, George Grace or any other asphalt trader cannot be part of it
 3. What role does AJ intend to play in this JV?
 4. How does VALT finance the \$10-15m working capital
 5. Do we have Eric's support to run the fuel side with Roberto looking at Asphalt?
2. If we leave JV to run more or less as proposed can VALT have a preferred or sole offtaker role at a price that's attractive
 1. What volume and how rateable would that be
 2. What would price be, formula, last look, other?
 3. How do we ensure this supply arrangement is collaborative when financial interests of VALT and JV are not aligned.
 4. How do we manage the presence of the VIC/GCAC JV and VALT in USGC asphalt market wrt other players.
 5. Where does the asphalt P+L of JV go?
3. Exit and close the JV completely.
 1. Is this still an option?.
 2. What trades have been concluded so far.
 3. Has any Asphalt been sold yet at rack of FCA by VIC?

Nick Fay

as instructed by VALT SAGL

 VALT

D. +44 207 973 4280

Message

From: Eric Kuo [ejk@Vitol.com]
Sent: 8/17/2017 5:40:04 PM
To: Ernie Kohnke [ewk@Vitol.com]; Max Bulk [msb@Vitol.com]
CC: Steve Barth [SZB@Vitol.com]
Subject: RE: Rio-GCAC-Valt

Mine as well

From: Ernie Kohnke
Sent: Thursday, August 17, 2017 12:39 PM
To: Max Bulk
Cc: Steve Barth; Eric Kuo
Subject: RE: Rio-GCAC-Valt

My afternoon is open.

From: Max Bulk
Sent: Thursday, August 17, 2017 12:26 PM
To: Ernie Kohnke
Cc: Steve Barth; Eric Kuo
Subject: RE: Rio-GCAC-Valt

What time can everyone meet?

From: Ernie Kohnke
Sent: Thursday, August 17, 2017 11:23 AM
To: Max Bulk
Cc: Steve Barth; Eric Kuo
Subject: Rio-GCAC-Valt

I understand you're speaking with Chris Bake. Please let me know when you would like to discuss next steps and current status among VIC, Rio, and GCAC.

Thanks.

Ernie

Ernie Kohnke

Vitol Inc
2925 Richmond Avenue, Suite 1100, Houston, TX 77098
T: +1 713-230-2628
M: +1 713-882-5676
E: ewk@vitol.com



Message

From: Steve Barth [SZB@Vitol.com]
Sent: 10/25/2017 6:23:04 PM
To: Chris Bake [cpb@Vitol.com]
Subject: Re: Draft term sheet GCAC

Understand.

Sent from my iPhone

On Oct 25, 2017, at 1:04 PM, Chris Bake <cpb@Vitol.com> wrote:

Frankly it had a difficult birth – and a lot of legacy
Don't think anyone covers themselves in glory in this one, but Dan did put out a proposal which AJ sat on for 3 weeks and only responded when I called and said VALT going spastic as GCAC had won a few tenders and George was running round with the estranged brother telling everyone that they were Vitol etc

From: Steve Barth
Sent: 25 October 2017 18:52
To: Chris Bake
Subject: RE: Draft term sheet GCAC

Disappointing. I've known AJ a long time and this outcome surprises me. However, it will just be good to have it behind us at this point.

From: Chris Bake
Sent: Wednesday, October 25, 2017 12:50 PM
To: Daniel Sargeant
Cc: Guillaume Quiviger; Nick Fay; Eric Kuo; Steve Barth; Roberto Finocchi; Harry Sr.
Subject: RE: Draft term sheet GCAC

Dan,

Since this note there have been various conversations with Houston, there is clear acknowledgement that a commercial deal between GCAC and VALT is unlikely to succeed despite efforts made, and that GCAC want to have a footprint beyond FOB and will keep pushing to try and establish that.

Vitol have advised GCAC that Vitol will not move forward with any form of JV and the current financing arrangement is being wound down in an orderly manner with immediate effect.

From receiving the notice from Vitol, we understand that GCAC have moved forward with Mercuria, and they will likely step into the Corpus tanks and likely also assume the financing role. None of that is unexpected. Understand that is to be finalised by the 15th of November.

Regret that the evolution of this deal has consumed a fair amount of time and attention for all of us, and am frustrated that we weren't able to bring GCAC to a reasonable commercial settlement.

Thank you for being patient as we tried to make that happen.

Regards

From: Daniel Sargeant
Sent: 13 October 2017 18:11
To: Chris Bake
Cc: Guillaume Quiviger; Nick Fay; Eric Kuo; Steve Barth; Roberto Finocchi; Harry Sr.
Subject: FW: Draft term sheet GCAC

Chris,

Monday will be 3 weeks since we made a more than fair offer to GCAC on a solution for all parties to move forward with GCAC. We have tried pursuing multiple opportunities (Panama, Ship financing, and now the below supply agreement), without success to date. The latest failure to get a deal through in my mind demonstrates a lack of commitment from their side to make things work.

At the same time employees of GCAC such as George Grace are actively pursuing a time charter of an asphalt vessel on behalf of Vitol (after declining Valt support) to trade in the Caribbean in direct competition to Valt. It is clear they have no desire to work with Valt.

At this point I would ask that the Vitol/GCAC relationship be terminated immediately to avoid any further conflicts, and I would refer you to the Valt shareholder agreement non-compete clause.

Best Regards,

Dan

From: Roberto Finocchi
Sent: 25 September 2017 13:40
To: Arthur Brass; Patrick Perugini
Cc: Daniel Sargeant; Nick Fay
Subject: Draft term sheet GCAC

AJ and Patrick,

We propose the following supply contract. Probably better to meet to discuss the multiple open items.

Seller: Gulf Coast Asphalt Corporation (GCAC)

Buyer: VALT Asphalt Sarl

Quantity: 40,000 – 70,000 barrels per month to be discussed. Monthly volume may be accumulated for larger shipments.

Quality: PG 64-22 or PG 67-22 as per ASHTOO M320 or AC-30, AC-20 as per ASTM D-3381 Table 2 or Pen 60/70 or Pen 35-50 as per ASTM D946 table 2. Buyer may nominate any other grade or specialty grade subject to confirmation by Seller.

Origin: Mobile, AL. Alternatively Corpus Christi, TX subject to Buyer's acceptance.

Q&Q determination: LOAD PORT - SHORE TANKS

Inspection: 50/50

Vessel: TBN to be approved by GCAC and corresponding terminals in Mobile and Corpus Christi

Term: From October 1, 2017 to September 30, 2018.

Laytime: 36 h + 6 hrs NOR

Demurrage: AS PER C/P.

Price FOB Mobile: Lowest of Poten and Partners mean Gulf Coast/Mid-South Barge under column selling price Asphalt Cement quote from last available Asphalt Weekly Monitor report on B/L date minus US\$20/ST or Poten and Partners Low Gulf Coast/Mid-South Barge under column selling price Asphalt Cement quote from last available Asphalt Weekly Monitor report on B/L date minus US\$10/ST. For cargoes FOB Corpus Christi additional 1 \$/ST discount to be applied to above formulas

In case of two port loading cargoes.... to be discussed

Pricing: Latest Poten & Partners AWM quote available on B/L date.

Credit terms: Open credit

Payment: 10 calendar days after BL (BL= 0)

Law: New York Law. Arbitration under ICC rules

GT&C: Incoterms 2010 and SHELL

Nomination procedure: open to discussion

By the 10th of previous month, Seller will indicate Buyer, a 10 day laycan, quantities, and grades for product that may be available for the month of lifting.

By the 15th of previous month, Buyer will nominate 10 day tentative loading range(s) and tentative grade or grades and specs for each loading range for the month of liftings. No later than 10 days prior to the first day of the loading range, Buyer will narrow to a 5 day loading range and will nominate the grade and specifications required and not later than 5 days prior to the first day of the loading range to a three day loading range.

In any given month, GCAC will inform VALT quantity, grades and loading range of cargoes that are still available for sale no later than 10 days prior to the first day of the intended loading range. Valt will confirm to GCAC within 3 days its interest on such cargo after which GCAC may sell the cargo in the open market.

Regards

Message

From: Mark Hayward [MAH@Vitol.com]
Sent: 10/25/2017 2:31:28 PM
To: Eric Kuo [ejk@Vitol.com]
Subject: RE: Draft term sheet GCAC

V good -- no point wasting any more time on this it seems

From: Eric Kuo
Sent: 25 October 2017 15:30
To: Mark Hayward
Subject: FW: Draft term sheet GCAC

FYI, had a long chat with Bake this morning. I wasn't sure if the tone of all these emails was his directive or not but in short Chris is going to respond to this and manage Nick best he can.

From: Nick Fay
Sent: Wednesday, October 25, 2017 04:19 AM
To: Eric Kuo
Cc: Steve Barth; Chris Bake; Andy Parsons; Mark Hayward; Guillaume Quiviger
Subject: FW: Draft term sheet GCAC

Morning Eric,

Please could you update me on the timeline to unwind this arrangement. Removing Vitol financing and hedging support quickly is a real priority for us as they are competing hard against VALT. It is also complicating our JV management with the Sargeant's as the final para from Dan refers. We have a board meeting early Nov and would like to be able to close the matter.

Thanks

From: Daniel Sargeant
Sent: 13 October 2017 18:11
To: Chris Bake
Cc: Guillaume Quiviger; Nick Fay; Eric Kuo; Steve Barth; Roberto Finocchi; Harry Sr.
Subject: FW: Draft term sheet GCAC

Chris,

Monday will be 3 weeks since we made a more than fair offer to GCAC on a solution for all parties to move forward with GCAC. We have tried pursuing multiple opportunities (Panama, Ship financing, and now the below supply agreement), without success to date. The latest failure to get a deal through in my mind demonstrates a lack of commitment from their side to make things work.

At the same time employees of GCAC such as George Grace are actively pursuing a time charter of an asphalt vessel on behalf of Vitol (after declining Valt support) to trade in the Caribbean in direct competition to Valt. It is clear they have no desire to work with Valt.

At this point I would ask that the Vitol/GCAC relationship be terminated immediately to avoid any further conflicts, and I would refer you to the Valt shareholder agreement non-compete clause.

Best Regards,

Dan

From: Roberto Finocchi
Sent: 25 September 2017 13:40
To: Arthur Brass; Patrick Perugini
Cc: Daniel Sargeant; Nick Fay
Subject: Draft term sheet GCAC

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Credit terms: Open credit

Payment: 10 calendar days after BL (BL= 0)

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Nomination procedure: open to discussion

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In any given month, GCAC will inform VALT quantity, grades and loading range of cargoes that are still available for sale no later than 10 days prior to the first day of the intended loading range. Valt will confirm to GCAC within 3 days its interest on such cargo after which GCAC may sell the cargo in the open market.

Regards

Message

From: Bernardette Scambray [bgh@Vitol.com]
Sent: 10/25/2017 7:20:44 PM
To: Bernardette Scambray [bgh@Vitol.com]
Subject: FW: Reconciliation
Attachments: GCAC-Rio Reconciliation.xlsx; Vitol Recon GCAC-Rio Workbook.xlsx

From: Joe Mattingly [mailto:jmattingly@gcachouston.com]
Sent: Monday, October 02, 2017 02:32 PM
To: Bernardette Scambray
Cc: Patrick Perugini; Kale Krhovjak
Subject: Reconciliation

Bernadette,

Attached there are two files. One is the ongoing GCAC/Rio Reconciliation where GCAC/Rio have been keeping up with all the deals. The second is the Vitol book.

GCAC-Rio Reconciliation – In this file you can see Rio/GCAC's entries for each deal with a corresponding deal #. The highlighted entries are Vitol sale to Rio entries for which I do not see a corresponding entry in Vitol's workbook.

Vitol Recon GCAC-Rio Workbook – This is Vitol's book. I have added a column on the left that corresponds to that entries' place on the GCAC-Rio Reconciliation. Several items of note on this: A) I do not know what deals lines 15, 16, 17, and 20 correspond to. They cumulatively show purchases of 163,000 bbls. B) Lines 31 and 32 appear to me to be the same deal, with Vitol selling bbls twice that it bought in line 9. Likewise, lines 33 and 45 appear to be the same bbls sold twice corresponding to line 21 in the Purchased section.

Most likely I just need walk through the spreadsheet with you but those items jumped out as items to be addressed. Aside from that, you have some volumes that are off due to fewer bbls being loaded than contracted on a number of the deals.

Please feel free to call/email, and let's get together tomorrow if that would be helpful.

Thanks

Joe Mattingly, Jr.
Gulf Coast Asphalt Company VP
1990 Post Oak Blvd STE 2400
Houston, TX 77056
m. 713-303-4546 o. 832-426-3312

Patrick Perugini – pperugini@gcachouston.com
713-962-0300

AJ Brass – abrass@gcachouston.com
713-498-7829

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Message

From: Mike Ruzek [mrr@Vitol.com]
Sent: 12/8/2017 8:36:12 PM
To: Eric Kuo [ejk@Vitol.com]
Subject: FW: GCAC-Rio Reconciliation 11-28.xlsx
Attachments: GCAC-Rio Reconciliation 11-28.xlsx; GCAC Hedge 2007802.xlsx

Just need lots of detail

Volumes, freight, performing barges, dates

I have attached mine as well

We have paid rio for the bulk of these charges that they had been charged

Cost Summary							
Rio Reference	Vitol Deal	Cost	Amount	Rio Invoice	Backup	Comments	Cost Type
PP17-07-701	1844757	Inspection Fee	\$587.45	need invoice	X		INS
PP17-07-702B	1844757	Inspection Fee	\$915.39	need invoice	X		INS
PP17-07-703	1841757	Inspection Fee	\$1,160.90	need invoice	X		INS
PP17-07-703	1841757	Customs Fee	\$535.00	need invoice	X	Do we have other VALT exports	OTH
PP17-07-703	1841757	Commission Cost	\$6,414.75	need invoice	X		COM
PP17-07-704B	1841757	Inspection Fee	\$980.68	need invoice	X		INS
PP17-07-703	1841757	Inspection Fee	\$494.38	need invoice	X		INS
PP17-07-704	1841757	Inspection Fee	\$1,128.90	need invoice	X		INS
	1841757	Cargo Insurance (July & Aug)	\$4,876.05	need invoice		Need Backup	CIN
		Bank fee	\$500.00			Vitol to reconcile with GCAC*	
PP17-07-001		July Storage - Gravity CC	\$146,032.50	17-07-379	X		TRE
PP17-08-001		July Storage - Gravity CC	\$30,000.90	17-08-405	X		TRE
PP17-09-001		July Tank Expense - Gravity CC	\$179,715.72	17-09-452	X		TAC
		July Use or Pay - Gravity CC	\$52,585.55				TRE
PP17-03-001		August Storage - Gravity CC	\$176,032.50	17-08-405	X		TRE
PP17-10-001		August Tank Expense - Gravity CC	\$209,658.71	17-10-500	X	Rio invoiced this \$171,660.11	TAC
		August Use or Pay - Gravity CC	\$81,692.45				TRE
PP17-09-001		September Storage - Gravity CC	\$176,032.50	17-09-452	X		TRE
		September Tank Expense - Gravity CC	\$154,294.86				TAC
		September Use or Pay - Gravity CC	\$24,762.45				TRE
PP17-10-001		October Storage - Gravity CC	\$146,032.50	17-10-500	X		TRE
		October Storage - Gravity CC	\$90,000.00		X		TRE
		October Tank Expense - Gravity CC	\$180,333.74		X		TAC
		October Use or Pay - Gravity CC	\$75,359.80				TRE
TVM			\$92,985.35				
			\$1,832,906.13	Due Rio for Expenses			

From: Joe Mattingly [mailto:jmattingly@gcachouston.com]
Sent: Tuesday, November 28, 2017 04:09 PM
To: Mike Ruzek
Subject: GCAC-Rio Reconciliation 11-28.xlsx

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Message

From: Mike Ruzek [mrr@Vitol.com]
Sent: 2/13/2018 2:55:06 PM
To: Bernardette Scambray [bgh@Vitol.com]; Lance Abernathy [lra@Vitol.com]
Subject: GCAC
Attachments: GCAC Hedge 2007802.xlsx; GCAC 2nd Pass Settlement.xlsx

In case I don't make it in one of these days

Mike Ruzek

Vitol Inc
2925 Richmond Ave., 11th Floor, Houston, TX 77098
T: +1 713-230-1068
M: +1 713-305-2037
E: mrr@vitol.com



No image available for this record.

No image available for this record.

From: Arthur Brass <aj@abrass.com>
Sent: Friday, April 13, 2018 5:59 PM
To: Eric Kuo <ejk@Vitol.com>
Subject: Vitol / GCAC

FOR SETTLEMENT PURPOSES ONLY UNDER THE FEDERAL RULES OF CIVIL PROCEDURE

Regarding our commercial relationship which began on July 1, 2017, GCAC and Vitol (each a "Party" and together, the "Parties") have disagreements regarding amounts of monies owed by Parties and timing payment of amounts owed. Either Party may or may not have additional rights or claims. The following outlines a non-binding, settlement proposal for discussion purposes only. Each Party has previously agreed verbally that any settlement discussions shall not be used against the other Party. Moreover, neither Party waives any rights it may have, each Party reserves all of its rights and remedies and may assert any such rights or remedies at any time or from time to time.

With this said, GCAC proposes to settle by paying Vitol a sum of money of \$14.9 million, equal to the true-up figure that Vitol has proposed to GCAC. By agreeing settle at this amount:

- GCAC would not contest the Vitol proposed \$14.9 million, which GCAC believes is overstated by millions of dollars;
- GCAC would agree to acknowledge and document sums due, thereby eliminating challenges and uncertainty around amounts a Party may owe another Party; and
- As part of a mutual release of all other rights or claims, GCAC would relinquish any claims against Vitol, which may include, but are not limited to, breach of contract claims.

Further by agreeing to our proposal below, we will be highly motivated to pay the amounts agreed to as quickly as possible. If agreed upon, it would be our goal to make payments as soon as possible, and we are prepared to offer punitive interest penalties the longer it takes GCAC to make such payments.

All payments would be due within three years of date of the settlement agreement. Parties would add a simple interest rate to the agreed upon amount (\$14.9 million) equal to 6% from date of agreement until the end of the third month after agreement, 9% from the end of the start of the fourth month after agreement until the end of the first year of the agreement, 12% during the second year of the agreement, and 20% during the third year of the agreement. Our intention is to create a structure that motivates the repayment of amounts as soon as possible.

Parties would need to discuss appropriate documentation for such agreement.

Please let me know your thoughts on this proposal at your earliest convenience.

Case 21-06006 Document 58-10 Filed in TXSB on 04/18/22 Page 1 of 2

SERIAL #: 6854810489

CASHIER'S CHECK

11-24

0068548

1210(8)

ACCOUNT #: 4861-505717

Remitter:
Purchaser:
Operator ID:
Funding Source:

CATHERINE BRASS

CATHERINE BRASS

.....7918

u562669 tx004708

Electronic Item(s)

March 25, 2021

PAY TO THE ORDER OF ***WALKER AND PATTERSON PC***

**One Million Two Hundred Thirty-Six Thousand Two Hundred Four and 00/100 -US Dollars **

\$1,236,204.00

Payee Address:
Memo:

WELLS FARGO BANK, N.A.
5650 MEMORIAL DR
HOUSTON, TX 77007
FOR INQUIRIES CALL (480) 394-3122

VOID IF OVER US \$ 1,236,204.00

NOTICE TO PURCHASER-IF THIS INSTRUMENT IS LOST,
STOLEN OR DESTROYED, YOU MAY REQUEST CANCELLATION
AND REISSUANCE, AS A CONDITION TO CANCELLATION AND
REISSUANCE, WELLS FARGO & COMPANY MAY IMPOSE A FEE
AND REQUIRE AN INDEMNITY AGREEMENT AND BOND.

NON-NEGOTIABLE

Purchaser Copy

FB004 (10/19) M4203 Q0285303

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.

0068548 11-24 1210(8)

Office AU #

Remitter: CATHERINE BRASS

Operator ID: u562669 tx004708

PAY TO THE ORDER OF ***WALKER AND PATTERSON PC***

March 25, 2021

**One Million Two Hundred Thirty-Six Thousand Two Hundred Four and 00/100 -US Dollars **

\$1,236,204.00

VOID IF OVER US \$ 1,236,204.00

Payee Address:
Memo:

WELLS FARGO BANK, N.A.
5650 MEMORIAL DR
HOUSTON, TX 77007
FOR INQUIRIES CALL (480) 394-3122

Authorized Signature

Authorized Signature

Security Features Included Details on Back

000439

⑈6854810489⑈ ⑆121000248⑆4861505717⑈

ENDORSE HERE

X

☐ CHECK HERE IF MOBILE OR REMOTE DEPOSIT

AT

(FINANCIAL INSTITUTION NAME)

000440

0245289514

Chemical Wash
Detection BoxCOLOR INSIDE THIS BOX
SHOULD BE WHITEREPLICATING, FORGING OR ALTERING THIS HIGH SECURITY
CHECK IS EXTREMELY DIFFICULT DUE TO THESE FEATURES


SECURITY FEATURES

True Watermark Paper
Chemically Sensitive Paper
Heat Sensitive Ink
Chemical Wash Detection Box
Fugitive Ink on Back
Toner Adhesion
Invisible Fibers

VOID Indication
Security Weaves[®] on Backer

DO NOT CASH IF:

- A distinctive pattern is not visible in the paper when held to light
- Stains or colored spots appear on front or back
- Pink icon does not fade and reappear when warmed with finger or breath
- Stains or discoloration appear in this area
- Ink on back looks pink, or has disappeared
- Printed information appears tampered with
- White and blue fibers are not visible under ultraviolet light
- "VOID" appears in this box
- "ORIGINAL DOCUMENT" does not appear on back

 Security features listed and unlabeled exceed industry standards.
© Padlock design is a certification mark of Check Payment Systems Association

MobileMark[™]: Mobile Deposit check mark to indicate check has been deposited via mobile device.

72088	1438	10/7/2015	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	82	+17134987829 AJ Brass	No hurry.	Read	Unknown	6/19/2017	6/19/2017	6/19/2017	No
								+17134921911 Eric Hubby Kuo (owner)									6:31:44 PM(UTC+0)	
74858	1444	10/5/2015	10/5/2015	10/5/2015	5/3/2018	5/3/2018	11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	99	+17139620300 Patrick Perugini	You around?	Read	Unknown	6/22/2017	6/22/2017	6/22/2017	No
								+17139620300 Patrick Perugini									7:26:36 PM(UTC+0)	
74859	1444	10/5/2015	10/5/2015	10/5/2015	5/3/2018	5/3/2018	11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	100	+17134921911 Eric Hubby Kuo	Yep	Sent	Unknown	6/22/2017	6/22/2017	6/22/2017	No
								+17139620300 Patrick Perugini									7:30:26 PM(UTC+0)	
72089	1438	10/7/2015	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	83	+17134987829 AJ Brass	I know you're on vaca but do you have 2 min to discuss a trade we're working on?	Read	Unknown	6/26/2017	6/26/2017	6/26/2017	No
								+17134987829 AJ Brass									10:51:03 PM(UTC+0)	
72090	1438	10/7/2015	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	84	+17134987829 AJ Brass	No worries. Enjoy and call whenever convenient.	Read	Unknown	6/26/2017	6/26/2017	6/26/2017	No
								+17134987829 AJ Brass									11:04:17 PM(UTC+0)	
72091	1438	10/7/2015	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	85	+17134921911 Eric Hubby Kuo	Free?	Sent	Unknown	6/27/2017	6/27/2017	6/27/2017	No
								+17134987829 AJ Brass									1:12:31 AM(UTC+0)	
72092	1438	10/7/2015	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	86	+17134987829 AJ Brass	Free if u are	Read	Unknown	6/27/2017	6/27/2017	6/27/2017	No
								+17134987829 AJ Brass									1:31:47 AM(UTC+0)	
72093	1438	10/7/2015	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	87	+17134987829 AJ Brass	Don't want to intrude.	Read	Unknown	6/27/2017	6/27/2017	6/27/2017	No
								+17134987829 AJ Brass									1:31:56 AM(UTC+0)	
72094	1438	10/7/2015	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	88	+17134987829 AJ Brass	Not getting any response from credit guys. Am I doing this right?	Read	Unknown	6/28/2017	6/28/2017	6/28/2017	No
								+17134987829 AJ Brass									7:38:09 PM(UTC+0)	
72095	1438	10/7/2015	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner)	iMessage: +17134921911	89	+17134987829 AJ Brass	Talked to them. Think we're on right track.	Read	Unknown	6/28/2017	6/28/2017	6/28/2017	No
								+17134987829 AJ Brass									7:57:24 PM(UTC+0)	

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72096	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	90	+17134987829 AJ Brass	Let me know if you have 1 sec.	Read	Unknown	6/28/2017 8:19:01 PM(UTC+0)	6/28/2017 8:38:44 PM(UTC+0)	6/28/2017 8:38:44 PM(UTC+0)	No
72097	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	91	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	Need a little bit. out on the water	Sent	Unknown	6/28/2017 8:56:36 PM(UTC+0)	6/28/2017 9:01:10 PM(UTC+0)	6/28/2017 9:01:10 PM(UTC+0)	No
72098	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	92	+17134987829 AJ Brass	Sure.	Read	Unknown	6/28/2017 9:21:15 PM(UTC+0)	6/28/2017 9:32:45 PM(UTC+0)	6/28/2017 9:32:45 PM(UTC+0)	No
72099	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	93	+17134987829 AJ Brass	Cleared credit, just want to make sure you are cool w a couple deals.	Read	Unknown	6/28/2017 9:21:19 PM(UTC+0)	6/28/2017 9:32:45 PM(UTC+0)	6/28/2017 9:32:45 PM(UTC+0)	No
72100	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	94	+17134987829 AJ Brass	Hey bud. Give me a shout Thx.	Read	Unknown	6/30/2017 2:23:36 PM(UTC+0)	6/30/2017 2:43:26 PM(UTC+0)	6/30/2017 2:43:26 PM(UTC+0)	No
72101	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	95	+17134987829 AJ Brass	Hey Welcome home. Have a little time tomorrow to get together?	Read	Unknown	7/10/2017 6:29:44 PM(UTC+0)	7/10/2017 6:29:49 PM(UTC+0)	7/10/2017 6:29:49 PM(UTC+0)	No
72102	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	96	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	Sure	Sent	Unknown	7/10/2017 6:30:14 PM(UTC+0)	7/10/2017 6:30:52 PM(UTC+0)	7/10/2017 6:30:52 PM(UTC+0)	No
72103	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	97	+17134987829 AJ Brass	U name the time.	Read	Unknown	7/10/2017 6:48:40 PM(UTC+0)	7/10/2017 6:48:40 PM(UTC+0)	7/10/2017 6:48:40 PM(UTC+0)	No
72104	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	98	+17134987829 AJ Brass	Also, we will need to generate a contract for sale to Titanic in DR. Unless I didn't see it	Read	Unknown	7/10/2017 7:46:28 PM(UTC+0)	7/10/2017 7:54:51 PM(UTC+0)	7/10/2017 7:54:51 PM(UTC+0)	No
72105	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	99	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	I thought we put one in	Sent	Unknown	7/10/2017 7:55:01 PM(UTC+0)	7/10/2017 7:55:15 PM(UTC+0)	7/10/2017 7:55:15 PM(UTC+0)	No

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72106	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	100	+17134987829 AJ Brass	I have asked for it twice but haven't seen draft. Who should I be communicating w/?	Read	Unknown	7/10/2017	7/10/2017	7/10/2017	7:58:00 PM(UTC+0)	No
72107	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	101	+17134987829 AJ Brass	Hey. Let me know when u have a sec.	Read	Unknown	7/11/2017	7/11/2017	7/11/2017	2:51:17 PM(UTC+0)	No
72108	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	102	+17134921911 Eric Hubby Kuo	Ok, call you in 5	Sent	Unknown	7/11/2017	7/11/2017	7/11/2017	2:51:22 PM(UTC+0)	No
72109	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	103	+17134987829 AJ Brass	Sure. I'm in dr office waiting room so if I miss you will call back asap.	Read	Unknown	7/11/2017	7/11/2017	7/11/2017	2:51:52 PM(UTC+0)	No
72110	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	104	+17134987829 AJ Brass	Hey. Did you talk to Valt?	Read	Unknown	7/11/2017	7/11/2017	7/11/2017	8:13:10 PM(UTC+0)	No
72111	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	105	+17134921911 Eric Hubby Kuo	Yes, wasn't the easiest	Sent	Unknown	7/11/2017	7/11/2017	7/11/2017	8:46:41 PM(UTC+0)	No
72112	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	106	+17134987829 AJ Brass	Want to chat?	Read	Unknown	7/11/2017	7/11/2017	7/11/2017	8:46:55 PM(UTC+0)	No
72113	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	107	+17134921911 Eric Hubby Kuo	Will call shortly	Sent	Unknown	7/11/2017	7/11/2017	7/11/2017	8:47:58 PM(UTC+0)	No
72114	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	108	+17134987829 AJ Brass	K	Read	Unknown	7/11/2017	7/11/2017	7/11/2017	8:48:13 PM(UTC+0)	No
72115	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	109	+17134987829 AJ Brass	In your lobby	Read	Unknown	7/12/2017	7/12/2017	7/12/2017	1:04:18 PM(UTC+0)	No

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74876	1444	10/5/2015	10/5/2015	3:38:36 PM(UTC+0)	5/3/2018	5/3/2018	11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penigini	iMessage: +17134921911	117	+17134921911 Eric Hubby Kuo sent an email	Sent	Unknown	7/17/2017	7/17/2017 7:52:46 PM(UTC+0)	7/17/2017 7:52:51 PM(UTC+0)	No
74877	1444	10/5/2015	10/5/2015	3:38:36 PM(UTC+0)	5/3/2018	5/3/2018	11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penigini	iMessage: +17134921911	118	+17139620300 Patrick Penigini You want us to bring you some food?	Read	Unknown	7/17/2017	7/17/2017 7:52:54 PM(UTC+0)	7/17/2017 7:52:55 PM(UTC+0)	No
74878	1444	10/5/2015	10/5/2015	3:38:36 PM(UTC+0)	5/3/2018	5/3/2018	11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penigini	iMessage: +17134921911	119	+17139620300 Patrick Penigini No worries	Read	Unknown	7/17/2017	7/17/2017 7:52:59 PM(UTC+0)	7/17/2017 7:52:59 PM(UTC+0)	No
74879	1444	10/5/2015	10/5/2015	3:38:36 PM(UTC+0)	5/3/2018	5/3/2018	11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penigini	iMessage: +17134921911	120	+17134921911 Eric Hubby Kuo Thanks, I'll just grab something here	Sent	Unknown	7/17/2017	7/17/2017 7:52:44 PM(UTC+0)	7/17/2017 7:52:45 PM(UTC+0)	No
72118	1438	10/7/2015	10/7/2015	5:09:29 PM(UTC+0)	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	112	+17134987829 AJ Brass Hey Let me know when you have a sec	Read	Unknown	7/17/2017	7/17/2017 9:08:42 PM(UTC+0)	7/17/2017 9:15:47 PM(UTC+0)	No
72119	1438	10/7/2015	10/7/2015	5:09:29 PM(UTC+0)	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	113	+17134987829 AJ Brass What time is ur Valt call?	Read	Unknown	7/26/2017	7/26/2017 2:20:51 PM(UTC+0)	7/26/2017 2:21:03 PM(UTC+0)	No
72120	1438	10/7/2015	10/7/2015	5:09:29 PM(UTC+0)	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	114	+17134921911 Eric Hubby Kuo Had it an hour ago	Sent	Unknown	7/26/2017	7/26/2017 3:42:25 PM(UTC+0)	7/26/2017 3:42:26 PM(UTC+0)	No
72121	1438	10/7/2015	10/7/2015	5:09:29 PM(UTC+0)	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	115	+17134921911 Eric Hubby Kuo Will see what they come back with	Sent	Unknown	7/26/2017	7/26/2017 3:42:38 PM(UTC+0)	7/26/2017 3:42:47 PM(UTC+0)	No
72122	1438	10/7/2015	10/7/2015	5:09:29 PM(UTC+0)	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	116	+17134921911 Eric Hubby Kuo They seem interested	Sent	Unknown	7/26/2017	7/26/2017 3:42:52 PM(UTC+0)	7/26/2017 3:42:52 PM(UTC+0)	No
72123	1438	10/7/2015	10/7/2015	5:09:29 PM(UTC+0)	5/4/2018	5/4/2018	3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	117	+17134921911 Eric Hubby Kuo One question will be personnel	Sent	Unknown	7/26/2017	7/26/2017 3:43:10 PM(UTC+0)	7/26/2017 3:43:12 PM(UTC+0)	No

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74880	1444	10/5/2015	10/5/2015 3:38:36 PM(UTC+0)	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Perugini	iMessage: +17134921911	121	+17134921911 Eric Hubby Kuo is asphalt currently?	Sent	Unknown	7/27/2017 7:10:27 54 PM(UTC+0)	7/27/2017 10:27:55 PM(UTC+0)	7/27/2017	No
74881	1444	10/5/2015	10/5/2015 3:38:36 PM(UTC+0)	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Perugini	iMessage: +17134921911	122	+17139620300 -3 to -4	Read	Unknown	7/27/2017 10:43:03 PM(UTC+0)	7/27/2017 10:55:50 PM(UTC+0)	7/27/2017	No
74882	1444	10/5/2015	10/5/2015 3:38:36 PM(UTC+0)	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Perugini	iMessage: +17134921911	123	+17134921911 Can you tell me the total volume we have in tank in both terminals?	Sent	Unknown	8/2/2017 6:25:05 PM(UTC+0)	8/2/2017 6:25:07 PM(UTC+0)	8/2/2017	No
74883	1444	10/5/2015	10/5/2015 3:38:36 PM(UTC+0)	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Perugini	iMessage: +17134921911	124	+17139620300 Sent you email with Patrick Perugini inventories	Read	Unknown	8/2/2017 7:17:44 PM(UTC+0)	8/2/2017 7:17:50 PM(UTC+0)	8/2/2017	No
74884	1444	10/5/2015	10/5/2015 3:38:36 PM(UTC+0)	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Perugini	iMessage: +17134921911	125	+17134921911 Got it	Sent	Unknown	8/2/2017 7:17:52 PM(UTC+0)	8/2/2017 7:17:52 PM(UTC+0)	8/2/2017	No
72124	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	118	+17134921911 Hey, you need me?	Sent	Unknown	8/3/2017 3:50:40 PM(UTC+0)	8/3/2017 3:50:47 PM(UTC+0)	8/3/2017	No
72125	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	119	+17134987829 Just touching base. Call whenever convenient	Read	Unknown	8/3/2017 4:04:51 PM(UTC+0)	8/3/2017 4:09:39 PM(UTC+0)	8/3/2017	No
72126	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	120	+17134921911 Have the storage payments processing	Sent	Unknown	8/3/2017 4:09:50 PM(UTC+0)	8/3/2017 4:09:51 PM(UTC+0)	8/3/2017	No
72127	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	121	+17134987829 You're a stud	Read	Unknown	8/3/2017 4:10:22 PM(UTC+0)	8/3/2017 4:10:53 PM(UTC+0)	8/3/2017	No
72128	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	122	+17134921911 Hardly	Sent	Unknown	8/3/2017 4:10:57 PM(UTC+0)	8/3/2017 4:10:57 PM(UTC+0)	8/3/2017	No

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72137	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	131	+17134987829 AJ Brass	If we want to get a couple customers set up, should I just email you?	Read	Unknown	8/3/2017 10:09:34 PM(UTC+0)	8/3/2017 10:14:40 PM(UTC+0)	8/3/2017 10:15:03 PM(UTC+0)	8/3/2017 10:09:36 PM(UTC+0)	No
72138	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	132	+17134987829 AJ Brass	Yes, need v9's	Sent	Unknown	8/3/2017 10:14:39 PM(UTC+0)	8/3/2017 10:14:40 PM(UTC+0)	8/3/2017 10:15:03 PM(UTC+0)	8/3/2017 10:15:03 PM(UTC+0)	No
72139	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	133	+17134987829 AJ Brass	Even for foreign co's right?	Read	Unknown	8/3/2017 10:15:21 PM(UTC+0)	8/3/2017 10:15:23 PM(UTC+0)	8/3/2017 10:15:23 PM(UTC+0)	8/3/2017 10:15:23 PM(UTC+0)	No
72140	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	134	+17134987829 AJ Brass	Hey. Act people are asking me if those invoices should get paid today. Don't want to bother u on vac, anyone on your side I can follow up w/?	Read	Unknown	8/4/2017 1:09:56 PM(UTC+0)	8/4/2017 1:26:42 PM(UTC+0)	8/4/2017 1:26:42 PM(UTC+0)	8/4/2017 1:26:42 PM(UTC+0)	No
72141	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	135	+17134987829 AJ Brass	I'll Inquire	Sent	Unknown	8/4/2017 1:48:19 PM(UTC+0)	8/4/2017 1:48:20 PM(UTC+0)	8/4/2017 1:52:08 PM(UTC+0)	8/4/2017 1:52:08 PM(UTC+0)	No
72142	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	136	+17134987829 AJ Brass	Thx	Read	Unknown	8/4/2017 1:52:24 PM(UTC+0)	8/4/2017 1:52:24 PM(UTC+0)	8/4/2017 1:53:40 PM(UTC+0)	8/4/2017 1:53:40 PM(UTC+0)	No
72143	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	137	+17134987829 AJ Brass	I assume Gunvor is in your system correct?	Read	Unknown	8/4/2017 4:26:24 PM(UTC+0)	8/4/2017 4:26:24 PM(UTC+0)	8/4/2017 4:49:04 PM(UTC+0)	8/4/2017 4:49:04 PM(UTC+0)	No
72144	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	138	+17134987829 AJ Brass	Yes	Sent	Unknown	8/4/2017 4:49:11 PM(UTC+0)	8/4/2017 4:49:11 PM(UTC+0)	8/4/2017 4:49:16 PM(UTC+0)	8/4/2017 4:49:16 PM(UTC+0)	No
72145	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	139	+17134987829 AJ Brass	Ok Thx. Working on a FOB sale to them.	Read	Unknown	8/4/2017 4:49:40 PM(UTC+0)	8/4/2017 4:51:29 PM(UTC+0)	8/4/2017 4:51:29 PM(UTC+0)	8/4/2017 4:51:29 PM(UTC+0)	No

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72146	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911 11	140	+17134987829 AJ Brass	Did you get an update on that invoice payment?	Read	Unknown	8/4/2017 4:50:31 PM(UTC+0)	8/4/2017 4:51:29 PM(UTC+0)	No
72147	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911 11	141	+17134987829 AJ Brass	Just FYI, offering 2 cargos both about 30 - 35 bbl. 1 to Gunvor and 1 to General Oil (pre pay) Showing both at Values about HSFO to HSFO - 1\$	Read	Unknown	8/4/2017 6:53:14 PM(UTC+0)	8/4/2017 6:37:09 PM(UTC+0)	No
72148	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911 11	142	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	Sorry bud, was away Eric Hubby Kuo all day	Sent	Unknown	8/4/2017 10:38:07 PM(UTC+0)	8/4/2017 10:38:10 PM(UTC+0)	No
72149	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911 11	143	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	Saw that you called Eric Hubby Kuo	Sent	Unknown	8/4/2017 10:38:14 PM(UTC+0)	8/4/2017 10:38:31 PM(UTC+0)	No
72150	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911 11	144	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	You need me to call now?	Sent	Unknown	8/4/2017 10:38:21 PM(UTC+0)	8/4/2017 10:38:31 PM(UTC+0)	No
72151	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911 11	145	+17134987829 AJ Brass	Not really, Working the Gunvor deal and just wanted to make sure you are ok w it.	Read	Unknown	8/4/2017 10:40:12 PM(UTC+0)	8/4/2017 10:40:17 PM(UTC+0)	No
72152	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911 11	146	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	Yes, think it should be fine Eric Hubby Kuo	Sent	Unknown	8/4/2017 10:40:28 PM(UTC+0)	8/4/2017 10:40:27 PM(UTC+0)	No

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000447

72153	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	147	+17134987829 AJ Brass	Agree. Going to try and close it tomorrow Have 3 others were working. Can update you whenever convenient	Read	Unknown	8/4/2017 10:41:08 PM(UTC+0)	8/4/2017 8:42:39 PM(UTC+0)	No
72154	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	148	+17134987829 AJ Brass	You back in US?	Read	Unknown	8/6/2017 6:00:55 PM(UTC+0)	8/6/2017 6:14:54 PM(UTC+0)	No
72155	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	149	+17134921911 Eric Hubby Kuo	Yep	Sent	Unknown	8/6/2017 6:31:15 PM(UTC+0)	8/6/2017 6:31:15 PM(UTC+0)	No
72156	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	150	+17134987829 AJ Brass	I'm in Montreal tomorrow am to meet w Valt. Want to chat before I go so we're on same page?	Read	Unknown	8/6/2017 6:32:31 PM(UTC+0)	8/6/2017 6:32:38 PM(UTC+0)	No
72157	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	151	+17134921911 Eric Hubby Kuo	Sure. Can we do it later this afternoon?	Sent	Unknown	8/6/2017 6:32:58 PM(UTC+0)	8/6/2017 6:32:59 PM(UTC+0)	No
72158	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	152	+17134987829 AJ Brass	Of course. Just let me know when is good	Read	Unknown	8/6/2017 6:33:17 PM(UTC+0)	8/6/2017 6:33:28 PM(UTC+0)	No
72159	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	153	+17134987829 AJ Brass	I'm good anytime other than 5-6.	Read	Unknown	8/6/2017 6:33:37 PM(UTC+0)	8/6/2017 6:33:37 PM(UTC+0)	No
72160	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	154	+17134921911 Eric Hubby Kuo	How bout after 6?	Sent	Unknown	8/6/2017 6:33:49 PM(UTC+0)	8/6/2017 6:33:50 PM(UTC+0)	No
72161	1438	10/7/2015	10/7/2015 5:09:29 PM(UTC+0)	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	155	+17134987829 AJ Brass	Sure. Just let me know.	Read	Unknown	8/6/2017 6:34:02 PM(UTC+0)	8/6/2017 6:37:04 PM(UTC+0)	No

VITOL_00084941

000448

72180	1438	10/7/2015	10/7/2015	5/3/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	174	+17134921911 Eric Hubby Kuo	46:20	Sent	Unknown	8/10/2017	8/10/2017 3:25:58 PM(UTC+0)	8/10/2017 3:25:58 PM(UTC+0)	8/10/2017 3:26:28 PM(UTC+0)	No
72181	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	175	+17134987829 AJ Brass	Thx!	Read	Unknown	8/10/2017	8/10/2017 3:28:31 PM(UTC+0)	8/10/2017 3:28:31 PM(UTC+0)	8/10/2017 3:28:31 PM(UTC+0)	No
74885	1444	10/5/2015	10/5/2015	5/3/2018	5/3/2018	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Pengini	iMessage: +17134921911	126	+17134921911 Eric Hubby Kuo	You free?	Sent	Unknown	8/11/2017	8/11/2017 2:18:08 PM(UTC+0)	8/11/2017 2:18:08 PM(UTC+0)	8/11/2017 2:18:08 PM(UTC+0)	No
74886	1444	10/5/2015	10/5/2015	5/3/2018	5/3/2018	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Pengini	iMessage: +17134921911	127	+17139620300 Patrick Pengini	Yep	Read	Unknown	8/11/2017	8/11/2017 2:39:11 PM(UTC+0)	8/11/2017 2:41:59 PM(UTC+0)	8/11/2017 2:41:59 PM(UTC+0)	No
74887	1444	10/5/2015	10/5/2015	5/3/2018	5/3/2018	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Pengini	iMessage: +17134921911	128	+17139620300 Patrick Pengini	On cell	Read	Unknown	8/11/2017	8/11/2017 2:39:16 PM(UTC+0)	8/11/2017 2:41:59 PM(UTC+0)	8/11/2017 2:41:59 PM(UTC+0)	No
74888	1444	10/5/2015	10/5/2015	5/3/2018	5/3/2018	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Pengini	iMessage: +17134921911	129	+17139620300 Patrick Pengini	Morning Just to be clear As we do deals, do them as GCAC as long as your credit guy is satisfied?	Read	Unknown	8/12/2017	8/12/2017 2:56:00 PM(UTC+0)	8/12/2017 2:56:20 PM(UTC+0)	8/12/2017 2:56:20 PM(UTC+0)	No
74889	1444	10/5/2015	10/5/2015	5/3/2018	5/3/2018	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Pengini	iMessage: +17134921911	130	+17134921911 Eric Hubby Kuo	Yep	Sent	Unknown	8/12/2017	8/12/2017 2:56:33 PM(UTC+0)	8/12/2017 2:56:33 PM(UTC+0)	8/12/2017 2:56:33 PM(UTC+0)	No
72182	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	176	+17134987829 AJ Brass	What is your credit guys name again?	Read	Unknown	8/15/2017	8/15/2017 4:42:51 PM(UTC+0)	8/15/2017 4:43:11 PM(UTC+0)	8/15/2017 4:43:11 PM(UTC+0)	No
72183	1438	10/7/2015	10/7/2015	5/4/2018	5/4/2018	5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17134987829 AJ Brass	iMessage: +17134921911	177	+17134921911 Eric Hubby Kuo	Yes, tom Moran	Sent	Unknown	8/15/2017	8/15/2017 4:43:21 PM(UTC+0)	8/15/2017 4:43:22 PM(UTC+0)	8/15/2017 4:43:52 PM(UTC+0)	No

VITOL_00084944

000449

74899	1444	10/5/2015	10/5/2015 3:38:36 PM(UTC+0)	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penugini	iMessage: +17134921911 11	140	+17139620300 Patrick Penugini	Hey	Read	Unknown	8/25/2017 7:45:43 PM(UTC+0)	8/25/2017 4:58:49 PM(UTC+0)	No
									We are buying 31 mbs fixed price from shell (need to sell 31mbs of fuel)					
									Sent you email					
									Let me know if you need anything					
74900	1444	10/5/2015	10/5/2015 3:38:36 PM(UTC+0)	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penugini	iMessage: +17134921911 11	141	+17139620300 Patrick Penugini	And this	Read	Unknown	8/25/2017 4:59:47 PM(UTC+0)	8/25/2017 4:59:49 PM(UTC+0)	No
74901	1444	10/5/2015	10/5/2015 3:38:36 PM(UTC+0)	5/3/2018 11:36:19 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penugini	iMessage: +17134921911 11	142	+17134921911 Eric Hubby Kuo	Got it	Sent	Unknown	8/25/2017 5:31:11 PM(UTC+0)	8/25/2017 6:31:11 PM(UTC+0)	No
16537	855	8/29/2017	8/29/2017 7:16:20 PM(UTC+0)	10/30/2017 7:35:42 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penugini +17134987629 AJ Brass	iMessage: +17134921911 11	1	+17139620300 Patrick Penugini	Buying 33mbs of fixed price asphalt from hunt divd to mobile	Read	Unknown	8/29/2017 7:16:20 PM(UTC+0)	8/29/2017 7:25:16 PM(UTC+0)	No
									Need to hedge if you can					
									I hope you are dry. we have made it so far!!!					
16538	854	8/29/2017	8/29/2017 7:16:22 PM(UTC+0)	8/29/2017 7:16:22 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penugini	iMessage: +17134921911 11	1	+17139620300 Patrick Penugini		Unread	Unknown	8/29/2017 7:16:22 PM(UTC+0)		No
16538	855	8/29/2017	8/29/2017 7:16:20 PM(UTC+0)	10/30/2017 7:35:42 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) +17139620300 Patrick Penugini +17134987629 AJ Brass	iMessage: +17134921911 11	2	+17134921911 Eric Hubby Kuo	Ok, will work it	Sent	Unknown	8/29/2017 7:25:30 PM(UTC+0)		No

VITOL_00084950

000450

16539	855	8/29/2017	8/29/2017 7:16:20 PM(UTC+0)	10/30/2017 10/30/2017 7:35:42 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) Patrick Penugini +17134987829 AJ Brass	iMessage: +17134921911	3	+17134921911 Eric Hubby Kuo	Sold 33 nov Brent at 51.61, fuel liquidity is poor	Sent	Unknown	8/29/2017 8:40:08 PM(UTC+0)	8/29/2017 7:40:08 PM(UTC+0)	No
16540	855	8/29/2017	8/29/2017 7:16:20 PM(UTC+0)	10/30/2017 10/30/2017 7:35:42 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) Patrick Penugini +17134987829 AJ Brass	iMessage: +17134921911	4	+17134921911 Eric Hubby Kuo	Can you send me the deal sheet?	Sent	Unknown	8/29/2017 8:40:19 PM(UTC+0)	8/29/2017 7:40:19 PM(UTC+0)	No
16541	855	8/29/2017	8/29/2017 7:16:20 PM(UTC+0)	10/30/2017 10/30/2017 7:35:42 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) Patrick Penugini +17134987829 AJ Brass	iMessage: +17134921911	5	+17134921911 Eric Hubby Kuo	Vitol is buying?	Sent	Unknown	8/29/2017 8:40:30 PM(UTC+0)	8/29/2017 7:40:30 PM(UTC+0)	No
16542	855	8/29/2017	8/29/2017 7:16:20 PM(UTC+0)	10/30/2017 10/30/2017 7:35:42 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) Patrick Penugini +17134987829 AJ Brass	iMessage: +17134921911	6	+17134921911 Eric Hubby Kuo	Yes And Yes	Read	Unknown	8/29/2017 8:40:48 PM(UTC+0)	8/29/2017 7:40:48 PM(UTC+0)	No 8/29/2017 8:40:52 PM(UTC+0)
16543	855	8/29/2017	8/29/2017 7:16:20 PM(UTC+0)	10/30/2017 10/30/2017 7:35:42 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) Patrick Penugini +17134987829 AJ Brass	iMessage: +17134921911	7	+17134921911 Eric Hubby Kuo	Sent you email with summary and confirm from hunt	Read	Unknown	8/29/2017 8:54:53 PM(UTC+0)	8/29/2017 7:54:53 PM(UTC+0)	No 8/29/2017 8:55:07 PM(UTC+0)
16544	855	8/29/2017	8/29/2017 7:16:20 PM(UTC+0)	10/30/2017 10/30/2017 7:35:42 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) Patrick Penugini +17134987829 AJ Brass	iMessage: +17134921911	8	+17134921911 Eric Hubby Kuo	Thanks	Sent	Unknown	8/29/2017 8:55:12 PM(UTC+0)	8/29/2017 7:55:12 PM(UTC+0)	No
72222	1438	10/7/2016	10/7/2016 5:08:29 PM(UTC+0)	5/4/2018 5/4/2018 3:00:16 PM(UTC+0)	+17134921911 Eric Hubby Kuo (owner) Patrick Penugini +17134987829 AJ Brass	iMessage: +17134921911	216	+17134921911 Eric Hubby Kuo	Ernie's house had 4ft of water, he's busy with that right now	Sent	Unknown	8/31/2017 9:14:37 PM(UTC+0)	8/31/2017 9:14:37 PM(UTC+0)	No 8/31/2017 9:14:50 PM(UTC+0)

VITOL_00084951

000451



4:53



EK



E Kuo >

Up to you.

You already saw him once today

That's a lot of steve. ;)

No shit

May 22, 2017, 11:48 AM

There in 2 min

No rush

Res under my name

In the back

May 22, 2017, 2:34 PM

I feel terrible after eating lunch,
you ok?

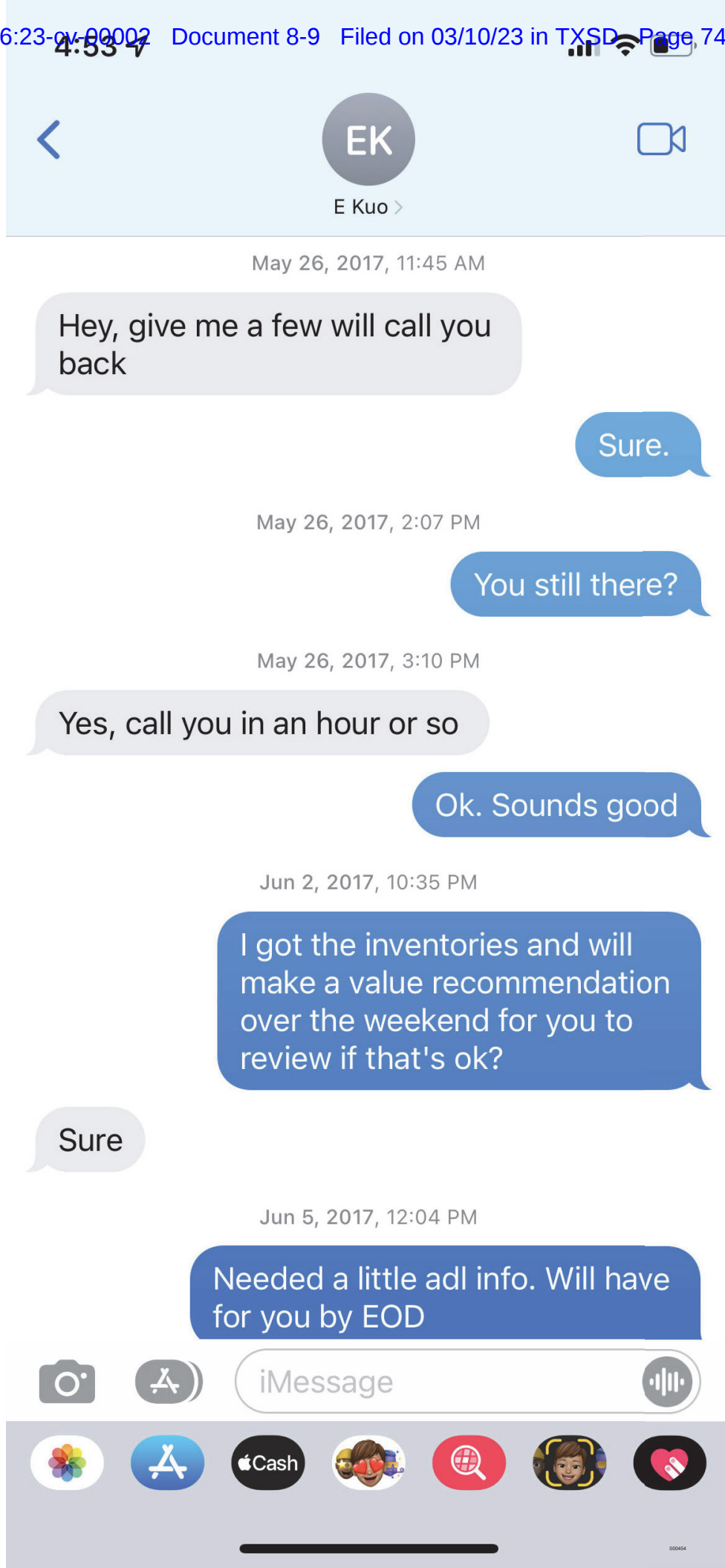
I'm fine so far

I went easy on the ramen
though.



iMessage





4:54



EK



E Kuo >

Ok

Jun 6, 2017, 3:33 PM

Are we waiting for the redline back from you guys?

Let me check.

Atty are reviewing. Hope to have it back to you tomorrow.

What can we do to help progress on procedures?

Want this to start off smooth.

Think that's it right now

Jun 13, 2017, 3:22 PM

Let me know if you have a sec to chat about the doc.

Now works

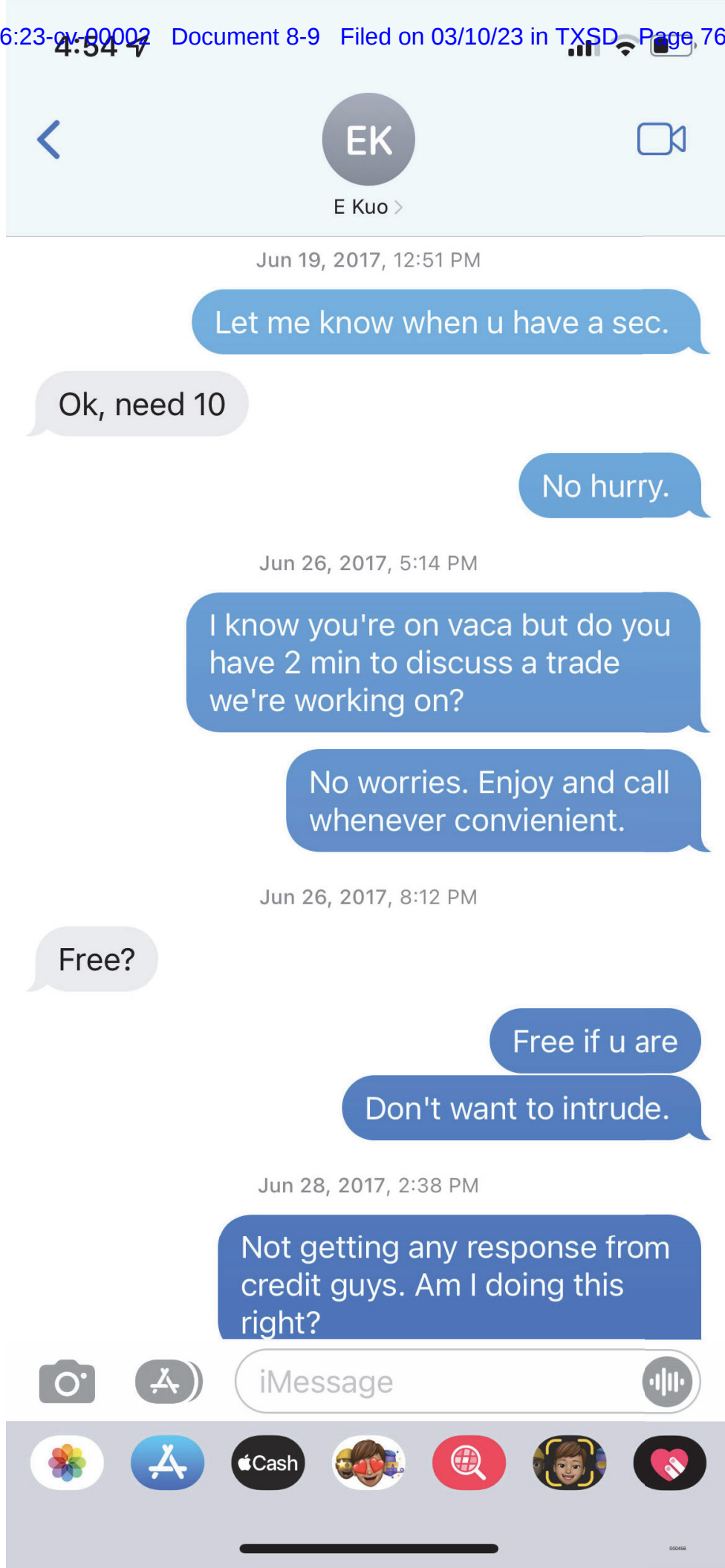
Tag. You're it.

Jun 19, 2017, 12:51 PM



iMessage





4:54



E Kuo >

Jun 28, 2017, 2:38 PM

Not getting any response from credit guys. Am I doing this right?

Talked to them. Think we're on right track.

Let me know if you have 1 sec.

Need a little bit, out on the water

Sure.

Cleared credit, just want to make sure you are cool w a couple deals.

Whenever

Jun 30, 2017, 9:23 AM

Hey bud. Give me a shout

Thx.

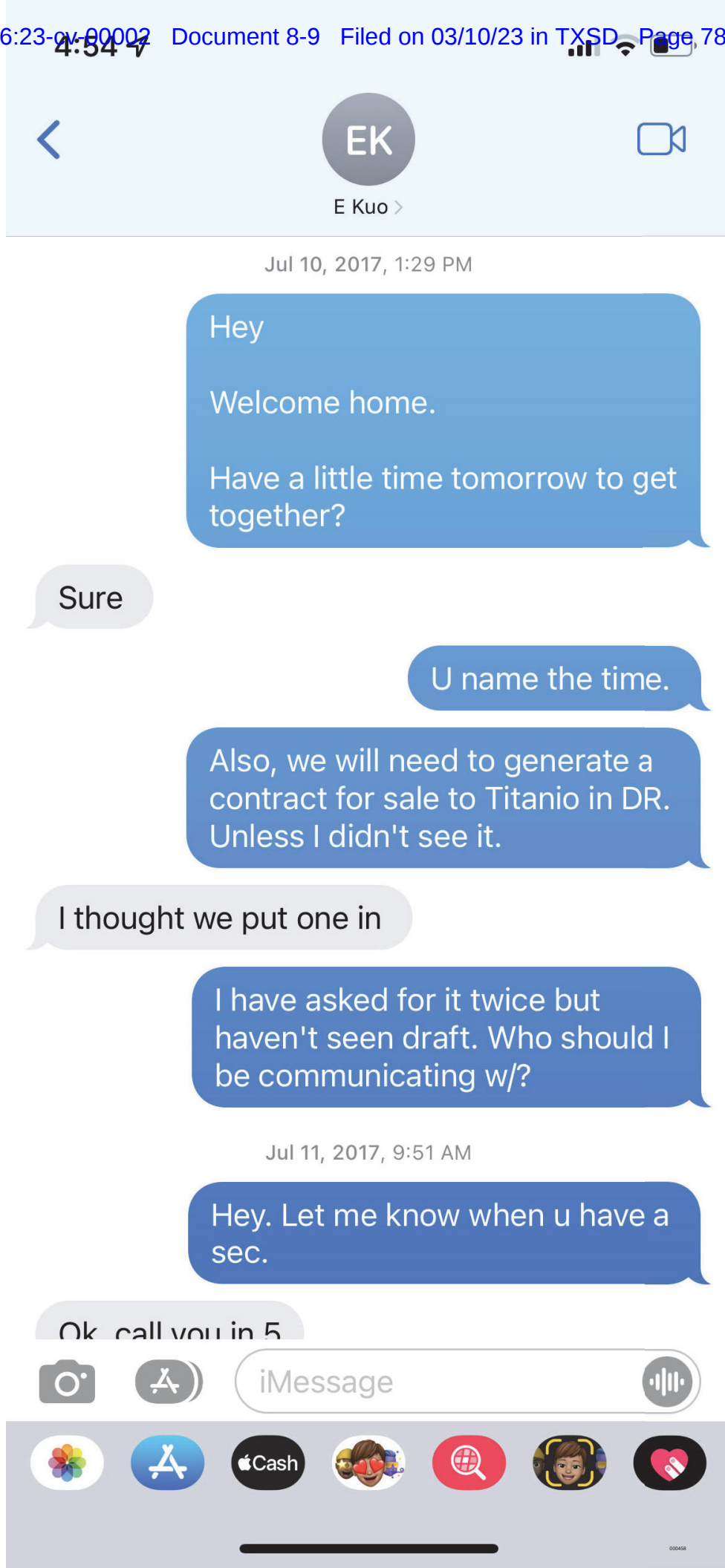
Jul 10, 2017, 1:29 PM

Hey



iMessage





4:54



E Kuo >



Sure. I'm in dr office waiting room so if I miss you will call back asap.

Jul 11, 2017, 3:10 PM

Hey.

Did you talk to Valt?

Yes, wasn't the easiest

Want to chat?

Will call shortly

K

Jul 12, 2017, 8:01 AM

In your lobby

Jul 13, 2017, 9:14 AM

Hey there.

Let me know what time you want to do operations meeting tomorrow.



iMessage



4:55



E Kuo >

Jul 13, 2017, 12:39 PM

Tried u back.

Jul 17, 2017, 4:08 PM

Hey. Let me know when you have a sec.

Jul 26, 2017, 9:20 AM

What time is ur Valt call?

Jul 26, 2017, 10:42 AM

Had it an hour ago

Will see what they come back with

They seem interested

One question will be personnel

Aug 3, 2017, 10:50 AM

Hey, you need me?

Just touching base.

Call whenever convenient.



iMessage



4:55



EK



E Kuo >

Have the storage payments processing

You're a stud

Hardly

I'll tell accounting to be on the lookout

Let me know whenever you want to catch up.

Nothing urgent. Whenever convenient for you.

Aug 3, 2017, 2:49 PM

Hey bud. Want to give you the heads up on a sale were working. Let me know when you have a free second.

Aug 3, 2017, 5:05 PM

Out on a boat, hard to talk

Back tomorrow?



iMessage



4:55



EK



E Kuo >

I'm the Bahamas

My sympathy level just dropped a ton.

Ha

If we want to get a couple customers set up, should I just email you?

Yes, need w9's

Even for foreign co's right?

Aug 4, 2017, 8:09 AM

Hey. Acct people are asking me if those invoices should get paid today. Don't want to bother u on vac, anyone on your side I can follow up w/?

Thx.

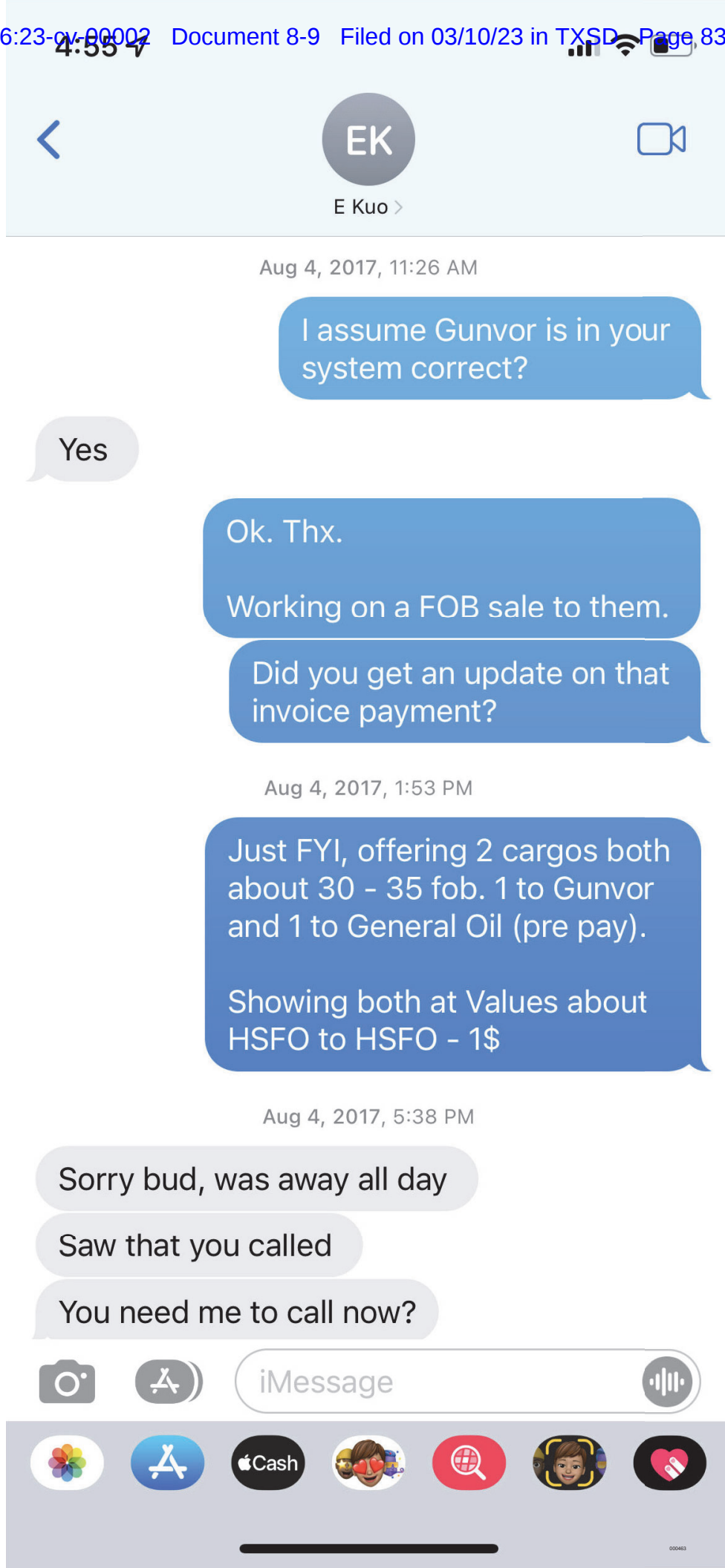
I'll inquire

Thx



iMessage





4:55



E Kuo >



Not really. Working the Gunvor deal and just wanted to make sure you are ok w it.

Yes, think it should be fine

Agree.

Going to try and close it tomorrow.

Have 3 others were working.

Can update you whenever convenient.

Aug 6, 2017, 1:00 PM

You back in US?

Yep

I'm in Montreal tomorrow am to meet w Valt.

Want to chat before I go so we're on same page?



iMessage



4:56



EK



E Kuo >

Sure. Can we do it later this afternoon? I'm out with the kids

Of course.

Just let me know when is good.

I'm good anytime other than 5-6.

How bout after 6?

Sure. Just let me know.

Aug 7, 2017, 7:30 AM

Hey, sorry totally forgot to call yesterday. Have a sec to chat now?

Yup. Call in 5 min

Actually give me 10 if ok

Sure

Aug 8, 2017, 11:22 AM

Want to grab lunch today?



iMessage



4:56



EK



E Kuo >

I can't do it today

Ok.

Can you go ahead and process those invoices for me?

They should be done

Great. Thanks.

I can follow up w accounting.

Aug 9, 2017, 6:50 PM

Have a sec?

Aug 9, 2017, 8:01 PM

Have some people over for dinner, urgent?

Just want to make sure you are ok w me selling Sem Mexico?

They issue PG from Sem Materials(public) for credit.

Delivered sale at good price.



iMessage



4:56



EK



E Kuo >

Should be ok

Cool. Thx!

Aug 10, 2017, 9:49 AM

Did the sem deal.

30 kb fixed price.

Please buy back hedges to cover
that volume.

Thanks!

Hedge on Sep bought at 46.30

Great.

Do you know fill on Gunvor deal
from yesterday

46.20

Thx!

Aug 15, 2017, 11:42 AM

What is your credit guys name



iMessage



4:56



E Kuo >



Aug 15, 2017, 11:42 AM

What is your credit guys name again? Tom?

Yes, tom Moran

Thanks

What's his email?

Tam@vitol.com

Thanks. Want to make sure Gunvor SA has credit.

Aug 18, 2017, 10:54 AM

Tried u back.

Aug 18, 2017, 11:59 AM

Don't forget to send Rio deal to me.

Thx.

Aug 19, 2017, 12:47 PM

Hey. You see all this Sargeant



iMessage



4:56



E Kuo >



Aug 19, 2017, 12:47 PM

Hey. You see all this Sargeant Marine / Brazil stuff?

No, didn't see it. Can you send?

Brazil Car Wash graft probe widens to include U.S., Greek firms | Article...

google.com



Aug 21, 2017, 9:21 AM

Get together this am?

Can come by your office.

I can this afternoon. This morning is booked

What time works for you?

2pm

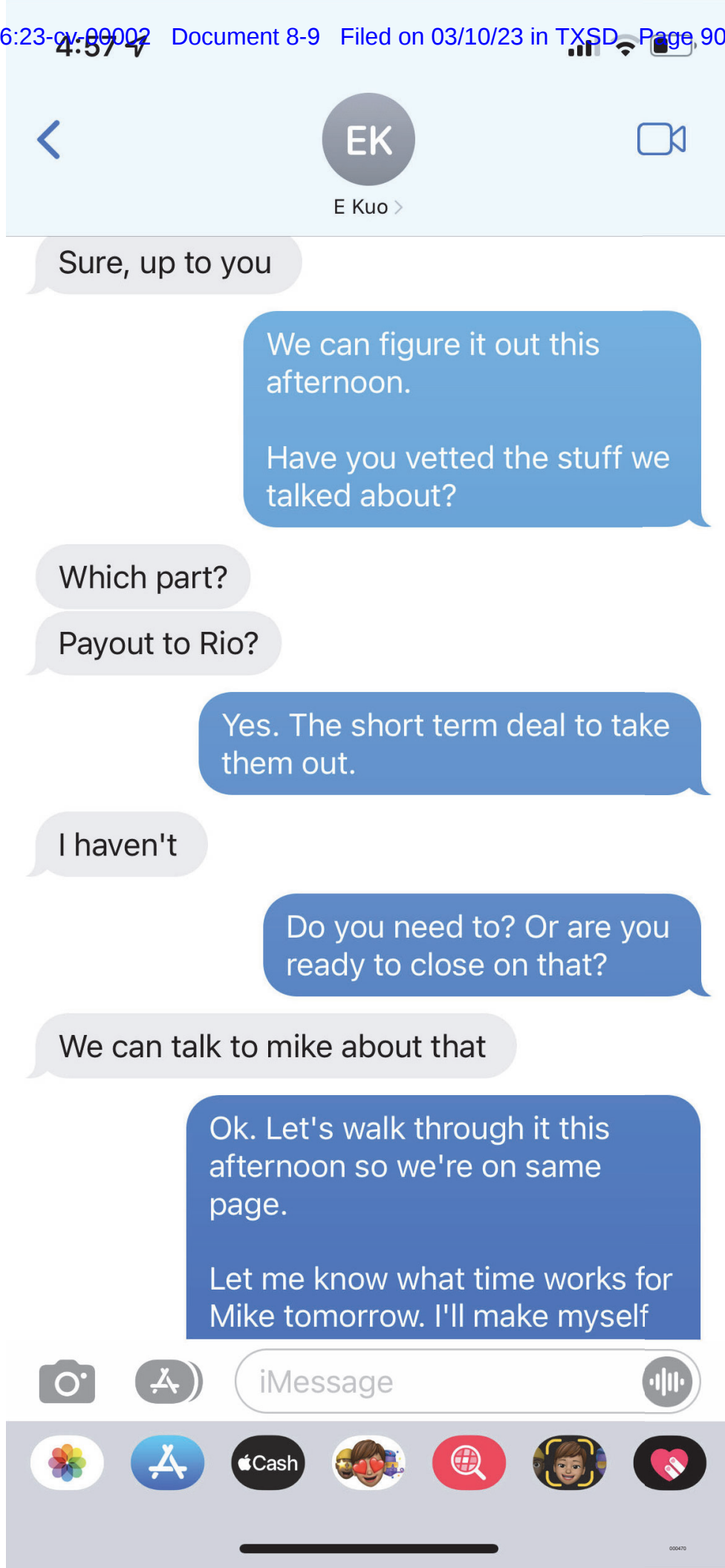
Ok. C u there.

Did you want to meet w Mike tomorrow?



iMessage





4:57



E Kuo >



available.

Aug 21, 2017, 3:38 PM

2pm tomorrow ok?

Sure.

Aug 23, 2017, 10:33 AM

You free?

Yes.

Going straight to vm

Call me

Cell?

Ernie is out he balance of the week

Ok. So set something up w Rio anyway?

I think yes

Should we meet again this



iMessage



4:57



E Kuo >



Should we meet again this afternoon then bring them in?

Aug 23, 2017, 12:27 PM

Jason and I will be there about 200

Rio at 245.

Ok

Aug 23, 2017, 1:59 PM

We're here a bit early. No rush.

Be there in 5

Aug 31, 2017, 4:14 PM

Ernie's house had 4ft of water, he's busy with that right now

Jeeze. Ok. Tell him to stay safe.

Sep 6, 2017, 3:01 PM

You around?

Sep 13, 2017, 10:48 AM



iMessage



4:57



E Kuo >



Sep 13, 2017, 10:48 AM

Hey, an word from Dan?

Any

Nope.

Should I be calling him?

Sending roses?

Let me reach out to Chris

Sep 18, 2017, 5:27 PM

Called you back, your vm is full

Sep 19, 2017, 10:29 AM

Give me a shout when you are free

Sure

Give me 5

Sep 19, 2017, 2:42 PM

Supposedly you guys never



iMessage



4:57



E Kuo >



Sep 19, 2017, 2:42 PM

Supposedly you guys never inquired about a ship from Valt for Dom Rep

Sep 19, 2017, 3:59 PM

Nick called me pretty pissed off

What did you say to them?

Sep 22, 2017, 11:26 AM

Can I call you in 20?

Sure

Hey. Just wanted to pass something by you real quick before I call Dan.

Sep 22, 2017, 4:13 PM

Can I call you in 10, urgent?

No. Whenever you're free is fine.

Sep 28, 2017, 3:28 PM

Bernardette can meet tomorrow



iMessage



4:58



E Kuo >

Sep 28, 2017, 3:28 PM

Bernardette can meet tmrw
before noon

Oct 2, 2017, 1:39 PM

What is Bernadette's extension
again?

1030

Thx

Oct 9, 2017, 9:43 AM

You have a sec to chat?

Oct 10, 2017, 9:11 AM

Hey bud.

Sorry I forgot to text you
yesterday. Obviously 830 isn't
happening. Call you in a bit after
I get to chat w/ PP?

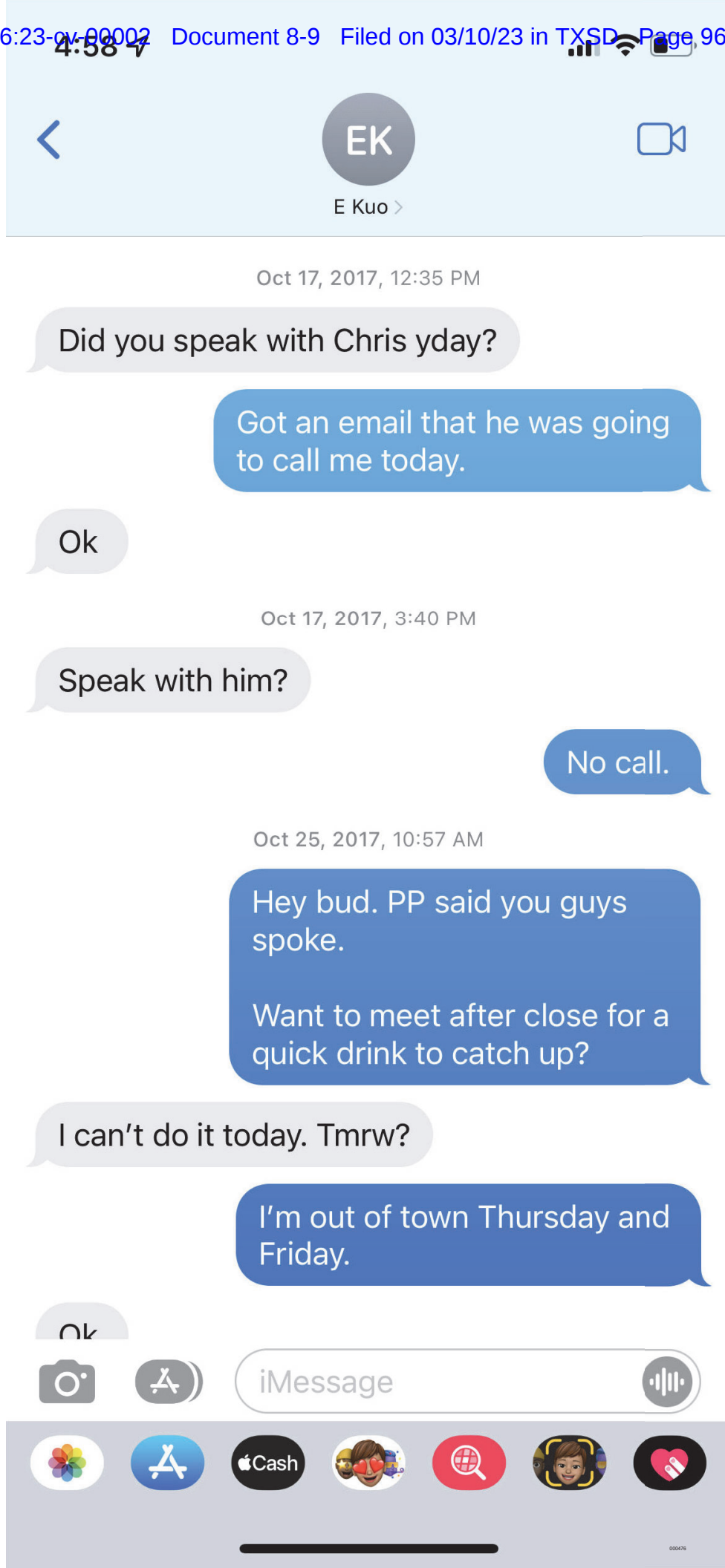
Sure

Oct 17, 2017, 12:35 PM



iMessage





4:58



EK



E Kuo >

Ok

Coffee after lunch?

Let me see, mtg Rio guys for lunch

Ok. Let me know.

Oct 25, 2017, 1:46 PM

Wanna sit down shortly?

300?

Can you do a touch earlier?

I think I can make 245. Would that work?

Sure.

Our office?

Sure. C u there.

I'll try and get there a bit earlier if poss.



iMessage





4:58



EK



E Kuo >

Think it gets signed next wk?

Dec 7, 2017, 3:21 PM

I do

Dec 7, 2017, 5:27 PM

Our credit guys are saying there is quite a bit of money outstanding due, is that true?

Probably. There's money due both ways but I would guess we owe you more than you owe us right now.

I can check in AM.

Really need to clean this up, it's so messy

Totally. Got good document back from Mercuria so we look pretty good.

Dec 12, 2017, 8:35 AM

Hey...you guys signed?



iMessage



4:59



EK



E Kuo >

Merc is circulating primary doc for their internal signoff. We have signed off on it.

This week you think?

I should know all the closing mechanics by end today or tomorrow am.

I'm hoping this week.

If so, id like to transfer everything by early next week latest

Got ya.

It's getting pretty bad over here regarding this

Getting lots of heat

I hear ya. I'll hustle it along as fast as I can. It's all looking good anyway.

Please



iMessage

